

# Oracle® Banking Microservices Architecture

## Event Hub User Guide



14.7.5.0.0  
G28143-01  
September 2024



Copyright © 2024, 2024, Oracle and/or its affiliates.

This software and related documentation are provided under a license agreement containing restrictions on use and disclosure and are protected by intellectual property laws. Except as expressly permitted in your license agreement or allowed by law, you may not use, copy, reproduce, translate, broadcast, modify, license, transmit, distribute, exhibit, perform, publish, or display any part, in any form, or by any means. Reverse engineering, disassembly, or decompilation of this software, unless required by law for interoperability, is prohibited.

The information contained herein is subject to change without notice and is not warranted to be error-free. If you find any errors, please report them to us in writing.

If this is software, software documentation, data (as defined in the Federal Acquisition Regulation), or related documentation that is delivered to the U.S. Government or anyone licensing it on behalf of the U.S. Government, then the following notice is applicable:

U.S. GOVERNMENT END USERS: Oracle programs (including any operating system, integrated software, any programs embedded, installed, or activated on delivered hardware, and modifications of such programs) and Oracle computer documentation or other Oracle data delivered to or accessed by U.S. Government end users are "commercial computer software," "commercial computer software documentation," or "limited rights data" pursuant to the applicable Federal Acquisition Regulation and agency-specific supplemental regulations. As such, the use, reproduction, duplication, release, display, disclosure, modification, preparation of derivative works, and/or adaptation of i) Oracle programs (including any operating system, integrated software, any programs embedded, installed, or activated on delivered hardware, and modifications of such programs), ii) Oracle computer documentation and/or iii) other Oracle data, is subject to the rights and limitations specified in the license contained in the applicable contract. The terms governing the U.S. Government's use of Oracle cloud services are defined by the applicable contract for such services. No other rights are granted to the U.S. Government.

This software or hardware is developed for general use in a variety of information management applications. It is not developed or intended for use in any inherently dangerous applications, including applications that may create a risk of personal injury. If you use this software or hardware in dangerous applications, then you shall be responsible to take all appropriate fail-safe, backup, redundancy, and other measures to ensure its safe use. Oracle Corporation and its affiliates disclaim any liability for any damages caused by use of this software or hardware in dangerous applications.

Oracle®, Java, MySQL, and NetSuite are registered trademarks of Oracle and/or its affiliates. Other names may be trademarks of their respective owners.

Intel and Intel Inside are trademarks or registered trademarks of Intel Corporation. All SPARC trademarks are used under license and are trademarks or registered trademarks of SPARC International, Inc. AMD, Epyc, and the AMD logo are trademarks or registered trademarks of Advanced Micro Devices. UNIX is a registered trademark of The Open Group.

This software or hardware and documentation may provide access to or information about content, products, and services from third parties. Oracle Corporation and its affiliates are not responsible for and expressly disclaim all warranties of any kind with respect to third-party content, products, and services unless otherwise set forth in an applicable agreement between you and Oracle. Oracle Corporation and its affiliates will not be responsible for any loss, costs, or damages incurred due to your access to or use of third-party content, products, or services, except as set forth in an applicable agreement between you and Oracle.

# Contents

## Preface

---

Purpose	vi
Audience	vi
Documentation Accessibility	vi
Diversity and Inclusion	vi
Conventions	vii
Related Resources	vii
Acronyms and Abbreviations	vii

## 1 Event Notifications

---

1.1 Party Onboarding (All Party Type)	1-1
1.2 KYC Status Update	1-2
1.3 Party Onboarding	1-3
1.3.1 Retail Party Onboarding	1-3
1.3.2 Small & Medium Business (SMB) Party Onboarding	1-9
1.4 Retail Party Amendment	1-13
1.4.1 Retail Party Info	1-15
1.4.2 Basic Info and Citizenship	1-22
1.4.2.1 Party Status	1-23
1.4.3 Identification Details (ID Details)	1-24
1.4.4 Contact Details	1-25
1.4.5 Current Address	1-26
1.4.6 Previous Details	1-27
1.4.7 Tax Declaration	1-28
1.4.8 Visa Details	1-29
1.4.9 Key Dates	1-30
1.4.10 Education Qualification	1-31
1.4.11 Supporting Documents	1-32
1.4.12 Signatures	1-32
1.4.13 Household	1-33
1.4.14 Power of Attorney	1-34
1.4.15 Service Member	1-35
1.4.16 Related to Insider	1-36

1.4.17	Guardian	1-36
1.4.18	Custodian	1-37
1.4.19	Solicitor	1-38
1.4.20	Employment	1-39
1.4.21	Consent and Preferences	1-40
1.4.22	Additional Information	1-41
1.4.22.1	FIDM Details	1-42
1.4.23	Service Member Information	1-42
1.4.24	Membership and Associations	1-43
1.4.25	Financial Information (Asset)	1-44
1.4.26	Financial Information (Liability)	1-45
1.4.27	Financial Information (Income)	1-46
1.4.28	Financial Information (Expense)	1-46
1.4.29	Other Financial Relationship	1-47
1.4.30	Beneficially Owned Company	1-48
1.5	Small & Medium Business (SMB) Party Amendment	1-49
1.5.1	SMB Party Info	1-50
1.5.2	Business Details	1-53
1.5.2.1	SMB Party Status	1-55
1.5.3	Current Address	1-55
1.5.4	Previous Address	1-56
1.5.5	Supporting Document	1-57
1.5.6	Owner	1-58
1.5.7	Authorized Signatory	1-59
1.5.8	Guarantor	1-59
1.5.9	Supplier	1-60
1.5.10	Trustee	1-61
1.5.11	Beneficiary	1-62
1.5.12	Membership and Associations	1-63
1.5.13	Financial Information (Asset)	1-63
1.5.14	Financial Information (Liability)	1-64
1.5.15	Financial Information (Income)	1-65
1.5.16	Financial Information (Expense)	1-66
1.5.17	Profit and Financial Ratios	1-66
1.5.18	Other Financial Relationship	1-67
1.5.19	Beneficially Owned Company	1-68
1.6	Party to Account	1-69
1.6.1	Create Party to Account	1-70
1.6.2	Update Party to Account	1-71



# Preface

- [Purpose](#)
- [Audience](#)
- [Documentation Accessibility](#)
- [Diversity and Inclusion](#)
- [Conventions](#)
- [Related Resources](#)
- [Acronyms and Abbreviations](#)

## Purpose

This guide provides details of the events published by Oracle Banking Party during different processes of party onboarding and party amendment.

## Audience

This guide is intended for the bankers who are responsible for onboarding retail customers into the bank.

## Documentation Accessibility

For information about Oracle's commitment to accessibility, visit the Oracle Accessibility Program website at <http://www.oracle.com/pls/topic/lookup?ctx=acc&id=docacc>.

### **Access to Oracle Support**

Oracle customers that have purchased support have access to electronic support through My Oracle Support. For information, visit <http://www.oracle.com/pls/topic/lookup?ctx=acc&id=info> or visit <http://www.oracle.com/pls/topic/lookup?ctx=acc&id=trs> if you are hearing impaired.

## Diversity and Inclusion

Oracle is fully committed to diversity and inclusion. Oracle respects and values having a diverse workforce that increases thought leadership and innovation. As part of our initiative to build a more inclusive culture that positively impacts our employees, customers, and partners, we are working to remove insensitive terms from our products and documentation. We are also mindful of the necessity to maintain compatibility with our customers' existing technologies and the need to ensure continuity of service as Oracle's offerings and industry standards evolve. Because of these technical constraints, our effort to remove insensitive terms is ongoing and will take time and external cooperation.

## Conventions

The following text conventions are used in this document:

Convention	Meaning
<b>boldface</b>	Boldface type indicates graphical user interface elements associated with an action, or terms defined in text or the glossary.
<i>italic</i>	Italic type indicates book titles, emphasis, or placeholder variables for which you supply particular values.
monospace	Monospace type indicates commands within a paragraph, URLs, code in examples, text that appears on the screen, or text that you enter.

## Related Resources

For more information, see these Oracle resources:

- *Getting Started User Guide*
- *Oracle Banking Party Configurations User Guide*
- *Retail Onboarding User Guide*

## Acronyms and Abbreviations

The following acronyms and abbreviations are used in this guide:

**Table 1 Acronyms and Abbreviations**

Acronym/ Abbreviation	Description
<b>KYC</b>	Know Your Customer
<b>SMB</b>	Small and Medium Business
<b>SME</b>	Small and Medium Enterprise

# 1

## Event Notifications

Oracle Banking Party is designed to publish events during key business processes including party amendments and party onboarding. This capability ensures that real-time updates and changes are communicated effectively across integrated systems, enabling seamless data synchronization and efficient operations.

### Overview of Event Publishing

Oracle Banking Party publishes event notifications during the following processes:

- [Party Onboarding \(All Party Type\)](#)
- [KYC Status Update](#)
- [Party Onboarding](#)
- [Retail Party Amendment](#)
- [Small & Medium Business \(SMB\) Party Amendment](#)
- [Party to Account](#)

### 1.1 Party Onboarding (All Party Type)

Upon completion of the party onboarding process, the system publishes a Party Onboarding (All Party Type) event notification, notifying the party management of a new party onboarding. Retail, SMB, SME, and Corporate parties are published for onboarding events.

#### Topic Name

platoPartyHandoffToHostStatus

#### Avro Format

```
{
  "namespace": "avro.oracle.fsgbu.plato.eventhub.events",
  "name": "PartyHandoffToHostStatusGenerated",
  "type": "record",
  "fields" :
  [
    { "name": "branchCode", "type": ["null", "string"] },
    { "name": "userId", "type": ["null", "string"] },
    { "name": "applicationNumber", "type": "string" },
    { "name": "partyId", "type": "string" },
    { "name": "handoffStatus", "type": "string" },
    { "name": "externalCustomerId", "type": "string" },
    { "name": "eventType", "type": "string" }
  ]
}
```



### Sample Event

```
{"branchCode": "000", "userId": "USER1", "applicationNumber": "STP21TEST000B20",
"partyId": "PTY00000001", "handoffStatus": "SUCCESS", "externalCustomerId": "CIF00001",
"eventType": "HANDOFF"}
```

### Event Attributes

Attribute	Description
branchCode	Branch Code, where party is onboarded using Oracle Banking Party Management application.
userId	User ID of the user, who is onboarding party using Oracle Banking Party Management application.
applicationNumber	Application number of the amendment.
partyId	Unique Party ID generated by Oracle Banking Party Management.
handoffStatus	Hand off status of party information to host/core such as Success, Failure etc.
externalCustomerId	Customer Identification number generated by external system, in case party information is handed off to external systems/backend system. Else, Party ID generated by Oracle Banking Party Management.
eventType	Event type as HANDOFF.

## 1.2 KYC Status Update

KYC Status Update event notification is published on completion of a KYC process during a **Party Onboarding** and **Party Amendment** process. This event is published for Retail and SMB party types.

### Topic Name

PartyKYCStatusUpdate

### Avro Format

```
{
  "namespace": "avro.oracle.fsgbu.plato.eventhub.events",
  "name": "PartyKYCStatusUpdateGenerated",
  "type": "record",
  "fields" :
  [
    {"name":"branchCode","type":["null","string"]},
    {"name":"userId","type":["null","string"]},
    {"name": "applicationNumber", "type": "string"},
    {"name": "partyId", "type": "string"},
    {"name": "kycStatus", "type": "string"},
    {"name": "kycLastUpdateDate", "type": "string"},
    {"name": "eventType", "type": "string"}
  ]
}
```

### Sample Event

```
{
  "branchCode": "000",
  "userId": "USER1",
  "applicationNumber": "STP21TEST000B20",
  "partyId": "PTY0000001",
  "kycStatus": "CMP",
  "kycLastUpdateDate": "2021-12-23T06:21:13.575",
  "eventType": "KYC"
}
```

### Event Attributes

Attribute	Description
branchCode	Branch Code, where party is onboarded using Oracle Banking Party Management application.
userId	User ID of the user, who is onboarding party using Oracle Banking Party Management application.
applicationNumber	Application number of the amendment.
partyId	Unique Party ID generated by Oracle Banking Party Management.
kycStatus	KYC Status of party such as Compliant, Non-Compliant, etc.
kycLastUpdateDate	Last KYC status update date for a party.
eventType	Event type as KYC.

## 1.3 Party Onboarding

This topic contains the following subtopics:

- [Retail Party Onboarding](#)
- [Small & Medium Business \(SMB\) Party Onboarding](#)

### 1.3.1 Retail Party Onboarding

Upon completion of the retail party onboarding process, the system publishes a notification for the Retail Party Onboarding event, notifying Party Management of a new retail party. Retail Party Onboarding event is published only for Retail parties.

#### Topic Name

obpyRetOnboard

#### Avro Format

```
{
  "namespace": "avro.oracle.fsgbu.plato.eventhub.events",
  "name": "ObpyRetOnboardGenerated",
  "type": "record",
  "fields" : [
    {"name": "branchCode", "type": "string"},
    {"name": "userId", "type": ["null", "string"]},
    {"name": "date", "type": ["null", "string"]},
    {"name": "time", "type": ["null", "string"]},
    {"name": "applicationNumber", "type": "string"},
    {"name": "handoffStatus", "type": "string"},
    {"name": "sourceProductId", "type": ["null", "string"]},
    {"name": "eventType", "type": "string"},
    {"name": "externalCustomerNumber", "type": ["null", "string"]}
  ]
}
```

```
    {"name": "isKycCompliant", "type":["null","string"]},
    {"name": "partyCategory", "type":["null","string"]},
    {"name": "partyId", "type": "string"},
    {"name": "partyType", "type":["null","string"]},
    {"name": "rmId", "type":["null","string"]},
    {"name": "firstName", "type": "string"},
    {"name": "middleName", "type":["null","string"]},
    {"name": "lastName", "type": "string"},
    {"name": "residentStatus", "type":["null","string"]},
    {"name": "uniqueId", "type":["null","string"]},
    {"name": "customerSegment", "type":["null","string"]},
    {"name": "partySubType", "type":["null","string"]},
    {"name": "isCustomer", "type":["null","string"]},
    {"name": "isStaff", "type":["null","string"]},
    {"name": "isInsider", "type":["null","string"]},
    {"name": "isSpecial", "type":["null","string"]},
    {"name": "isArmedForce", "type":["null","string"]},
    {"name": "isPep", "type":["null","string"]},
    {"name": "isMla", "type":["null","string"]},
    {"name": "isMinor", "type":["null","string"]},
    {"name": "isBlacklisted", "type":["null","string"]},
    {"name": "isProspect", "type":["null","string"]},
    {"name": "amendDateTime", "type": "string"},
    {"name": "applicationDate", "type": "string"},
    {"name": "onboardPayload", "type":["null","string"]}
  ]
}
```

### Event Payload

```
{
  "branchCode": "000",
  "userId": "string",
  "date": "2020-03-26",
  "time": null,
  "applicationNumber": "APP001",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "eventType": "ONBOARD",
  "externalCustomerNumber": "string",
  "isKycCompliant": "false",
  "partyCategory": null,
  "partyId": "string",
  "partyType": "I",
  "rmId": "string",
  "firstName": "string",
  "middleName": "string",
  "lastName": "string",
  "residentStatus": "C",
  "uniqueId": null,
  "customerSegment": "HNI",
  "partySubType": "INDIVIDUAL",
  "isCustomer": "true",
  "isStaff": "false",
```

```

"isInsider": "false",
"isSpecial": null,
"isArmedForce": "false",
"isPep": "false",
"isMla": "false",
"isMinor": "true",
"isBlacklisted": null,
"isProspect": "false",
"amendDateTime": "2024-09-12T07:26:35.887821",
"applicationDate": "2020-03-26",
"onboardPayload":
  {"partyId\":"string\","basicInfoAndCitizenshipDetails\":
  {"partyId\":"string\","partyType\":"I\","partySubType\":"INDIVIDUAL\","
  applicationNumber\":"APP0001\","customerVersionNo\":1,"facebookURL\":"www.
  facebook.com/Facebook\","twitterURL\":"www.twitter.com/
  Twitter\","instagramID\":"\","blog\":"www.blog.com/
  Blog\","tumblrID\":"www.blog.com/
  Tumblrid\","rmId\":"string\","language\":"ENG\","gender\":"F\","dateOfB
  irth\":"2006-01-01\","maritalStatus\":"MRD\","nationality\":"US\","birth
  Country\":"US\","countryOfResidence\":"US\","firstName\":"string\","mid
  dleName\":"string\","lastName\":"string\","maidenName\":"string\","shortN
  ame\":"string\","residentStatus\":"C\","title\":"PHD\","suffix\":"\","
  customerSegment\":"HNI\","currency\":"USD\","branchCode\":"000\","isCust
  omer\":true,"bankrupt\":true,"isMinorCustomer\":true,"majorChangeDate\":"2
  024-01-01\","riskLevel\":"RS2\","detailPurpose\":"SAV\","sourceProductId\
  \":"OBPY\","originCode\":"MCB\","subOriginCode\":"SPO\","salutation\":"M
  R\","duplicateMerge\":true,"referralSource\":"WEB\","customerStatus\":"AC
  T\","memberStartDate\":"2021-01-03\","sponsor\":"SBL\","links\":
  []},"idDetails\":
  {"recordId\":"1283690209348755456\","parentId\":"1283690209294229504\","p
  artyId\":"string\","versionNo\":1,"recordStat\":"O\","createdBy\":"strin
  g\","createdDate\":"2020-03-26T00:00:00\","partyIdInfoDetailsList\":
  [{"id\":"1283690209348755457\","parentId\":"1283690209348755456\","idType
  \":"DLS\","idStatus\":"AVL\","uniqueId\":"100055\","placeOfIssue\":"NY\
  \","validFrom\":"2000-01-01\","validTill\":"2022-01-01\","remarks\":"Driv
  ing
  License\","preferred\":true}],"links\":[]},"contactDetails\":
  {"recordId\":"1283690209302618112\","parentId\":"1283690209294229504\","p
  artyId\":"string\","versionNo\":1,"recordStat\":"O\","createdBy\":"strin
  g\","createdDate\":"2020-03-26T00:00:00\","partyContactDetailsList\":
  [{"id\":"1283690209302618113\","parentId\":"1283690209302618112\","mediaT
  ype\":"MBL\","line1\":"91\","line2\":"8374674\","contactSubType\":"BUS\
  \","preferred\":true},
  {"id\":"1283690209302618114\","parentId\":"1283690209302618112\","mediaTy
  pe\":"EML\","line1\":"noreply@noreply.com\","contactSubType\":"PER\","pr
  eferred\":true}],"links\":[]},"currentAddressDetails\":
  {"recordId\":"1283690209382309888\","parentId\":"1283690209294229504\","p
  artyId\":"string\","versionNo\":1,"recordStat\":"O\","createdBy\":"strin
  g\","createdDate\":"2020-03-26T00:00:00\","partyContactDetailsList\":
  [{"id\":"1283690209382309889\","addressType\":"C\","buildingName\":"stri
  ng\","streetName\":"string\","city\":"string\","state\":"string\","coun
  try\":"US\","zipCode\":"string\","addressSource\":"RES\","mobileNumber\
  \":"9000000001\","officialNumber\":"8000000001\","mobileNumberIsd\":"91\","
  officialNumberIsd\":"22\","emailId\":"Add1@g.com\","parentId\":"12836902
  09382309888\","location\":"GB\","preferred\":true,"currentAddress\":true,\
  addressFrom\":"2018-03-02"}],"links\":[]},"taxDeclarationDetails\":

```

```

{"recordId":"1283690209407475712","parentId":"1283690209294229504","partyId":"string","versionNo":1,"recordStat":"O","createdBy":"string","createdDate":"2020-03-26T00:00:00","partyTaxInfoDetailsList":[{"id":"1283690209407475713","parentId":"1283690209407475712","formType":"W9","validFrom":"2020-03-26","taxIdentificationNumberType":"SSN","taxIdentificationNumberStatus":"CERT","taxIdentificationNumber":"234","foreignTaxIdentificationNumber":"sdfsd","certificationDate":"2020-03-26","backupWithholdingExempt":true,"taxCountryCode":"ssd","taxProvinceCode":"czxc","certificationCode":"FWT","backupWithholdingStoppage":"CPF","remarks":"ssc","partyTaxInfoNoticeDetailsList":[{"id":"1283690209407475714","parentId":"1283690209407475713","noticeType":"NCBF","noticeReceivedDate":"2020-05-26","noticeSentDate":"2020-05-26","complianceDate":"2020-05-26"}]}],"links":[],"visaDetails":{"recordId":"1283690209432641536","parentId":"1283690209294229504","partyId":"string","versionNo":1,"recordStat":"O","createdBy":"string","createdDate":"2020-03-26T00:00:00","partyVisaInfoDetails":{"id":"1283690209432641537","parentId":"1283690209432641536","countryOfVisa":"US","typeOfVisa":"VTU","visaNumber":"23123456","visaIssueDate":"2020-03-01","visaExpiryDate":"2023-08-04"},"links":[],"datesDetails":{"recordId":"1283690209457807360","parentId":"1283690209294229504","partyId":"string","versionNo":1,"recordStat":"O","createdBy":"string","creationDate":"2020-03-26T00:00:00","datesDetailsList":[{"id":"1283690209457807361","parentId":"1283690209457807360","partyId":"string","dateType":"SEB","date":"2020-03-05"}]}],"links":[],"educationalQualificationDetails":{"recordId":"1283690209474584576","parentId":"1283690209294229504","partyId":"string","versionNo":1,"recordStat":"O","createdBy":"string","creationDate":"2020-03-26T00:00:00","educationDetailsRetailList":[{"id":"1283690209474584577","parentId":"1283690209474584576","partyId":"string","degreeType":"DEG","courseName":"UG","courseSpecialization":"cse","dateOfCompletion":"2020-03-05","isHighestDegree":"Y"}]}],"links":[],"supportingDocumentDetails":{"recordId":"1283690209495556096","parentId":"1283690209294229504","partyId":"string","versionNo":1,"recordStat":"O","createdBy":"string","creationDate":"2020-03-26T00:00:00","supportDocRetailDetailModelList":[{"id":"1283690209495556097","parentId":"1283690209495556096","partyId":"string","documentName":"PAP","idNumber":"98001","idIssueDate":"2020-03-05","idExpiryDate":"2020-06-05","documentUploadDetailsList":[{"id":"1283690209495556098","parentId":"1283690209495556097","docId":"A001","documentName":"single-party1","documentRemarks":"single-party.xlsx"}]}]}],"links":[],"serviceMemberRelationshipDetails":{"recordId":"1283690209516527616","parentId":"1283690209294229504","partyId":"string","versionNo":1,"recordStat":"O","createdBy":"string","createdDate":"2020-03-26T00:00:00","sourceProductId":"OBPY","serviceMemberDetailsRetailList":[{"id":"1283690209516527617","parentId":"1283690209516527616","associatePartyId":"000703287","familyMemberType":"SPO","isaMLA":"Y"}]}],"links":[],"partyServiceMemberInfoDetailsModel":{"recordId":"1283690209558470656","parentId":"1283690209294229504","partyId":"string","versionNo":1,"recordStat":"O","createdBy":"string","createdDate":"2020-03-26T00:00:00","serviceBranch":"ARM","employeeStatus":"FT","rank":"PRV","payRate":"OTE","remarksForArmedForce":"test","employeeId":"E1234","serviceObligationEndDate":"2002-01-30"},"partyServiceMemberInfoDetailsList":

```

```
[{"id":"1283690209558470657","parentId":"1283690209558470656","unitName":"Army12","orderNumber":"123456789","startDate":"2002-01-30","endDate":"2021-01-30","notificationDate":"2020-01-15"}],{"links":[]}, {"householdRelationshipDetails":{"recordId":"1283690209575247872","parentId":"1283690209294229504","partyId":"string","versionNo":1,"recordStat":"O","createdBy":"string","sourceProductId":"OBPY","createdDate":"2020-03-26T00:00:00","householdDetailsRetailList":[{"id":"1283690209575247873","parentId":"1283690209575247872","associatePartyId":"string","familyMemberType":"SPO","isaDependent":"Y"}], {"links":[]}, {"powerOfAttorneyRelationshipDetails":{"recordId":"1283690209604608001","parentId":"1283690209294229504","partyId":"string","versionNo":1,"recordStat":"O","sourceProductId":"OBPY","createdBy":"string","createdDate":"2020-03-26T00:00:00","powerOfAttorneyDetails":[{"id":"1283690209604608002","parentId":"1283690209604608001","associatePartyId":"PTY712908","associatedSince":"2020-03-05","isPreferredPOA":true}], {"links":[]}, {"relatedToInsiderRelationshipDetails":{"recordId":"1283690209633968128","parentId":"1283690209294229504","partyId":"string","versionNo":1,"recordStat":"O","createdBy":"string","sourceProductId":"OBPY","createdDate":"2020-03-26T00:00:00","relatedToInsiderDetailsList":[{"id":"1283690209633968129","parentId":"1283690209633968128","associatePartyId":"string","familyMemberType":"SPO"}], {"links":[]}, {"custodianRelationshipDetails":{"recordId":"1283690209927569408","parentId":"1283690209294229504","partyId":"string","versionNo":1,"recordStat":"O","createdBy":"string","sourceProductId":"OBPY","createdDate":"2020-03-26T00:00:00","custodianDetailsList":[{"id":"1283690209927569409","parentId":"1283690209927569408","associatePartyId":"string","familyMemberType":"ANT","isPreferredCustodian":true}], {"links":[]}, {"solicitorRelationshipDetails":{"recordId":"1283690209956929537","parentId":"1283690209294229504","partyId":"string","versionNo":1,"recordStat":"O","sourceProductId":"OBPY","createdBy":"string","createdDate":"2020-03-26T00:00:00","solicitorDetailsList":[{"id":"1283690209956929538","parentId":"1283690209956929537","associatePartyId":"string","registrationNumber":"000408762","isPreferredSolicitor":true,"remarks":"A001"}], {"links":[]}, {"guardianRelationshipDetails":{"recordId":"1283690209675911168","parentId":"1283690209294229504","partyId":"string","versionNo":1,"recordStat":"O","createdBy":"string","sourceProductId":"OBPY","createdDate":"2020-03-26T00:00:00","guardianDetailsList":[{"id":"1283690209675911169","parentId":"1283690209675911168","associatePartyId":"string","familyMemberType":"FTR","isPreferredGuardian":true}], {"links":[]}, {"employmentDetails":{"recordId":"1283690209705271296","parentId":"1283690209294229504","partyId":"string","versionNo":1,"recordStat":"O","createdBy":"string","creationDate":"2020-03-26T00:00:00","employmentDetailsRetailList":[{"id":"1283690209705271297","parentId":"1283690209705271296","partyId":"string","employmentType":"SVC","organizationName":"OFSS","organizationCategory":"PVT","demographics":"GLO","employmentStatus":"FTM","employerAddress":"string","grossAnnualSalary":100,"empAgreement":"Y","occupation":"EPD","startDate":"2020-03-05","professionName":"CAP"}],
```

```
{\"id\": \"1283690209705271298\", \"parentId\": \"1283690209705271296\", \"partyId\": \"string\", \"employmentType\": \"PRO\", \"startDate\": \"2020-09-09\", \"professionName\": \"ENR\", \"professionDescription\": \"Senior Consultant\", \"professionalsCompanyName\": \"Test Com Ltd\", \"registrationNumber\": \"KP1238JHS23\", \"professionalMailID\": \"test@test.com\"}], \"links\": [], \"consentDetails\": {\"recordId\": \"1283690209726242816\", \"parentId\": \"1283690209294229504\", \"partyId\": \"string\", \"versionNo\": 1, \"recordStat\": \"O\", \"createdBy\": \"string\", \"createdDate\": \"2020-03-26T00:00:00\", \"eSignConsent\": true, \"marketingConsent\": true, \"minorConsentDate\": \"2020-05-02\", \"partyMarketingCommsDetailsList\": [{\"id\": \"1283690209726242817\", \"parentId\": \"1283690209726242816\", \"channel\": \"EML\", \"contactValue\": \"noreply@noreply.com\", \"preferredTime\": \"FIR\", \"timeZone\": \"ET\"}], \"partyConsentDetailsList\": [{\"id\": \"1283690209726242818\", \"parentId\": \"1283690209726242816\", \"consentType\": \"PRIVACY_INFO\", \"questionCode\": \"e7a714c1-b959-49c8-8a95-00b2ab44e3e3\", \"question\": \"Can we share your credit report from a credit reporting agency?\", \"answerDescription\": \"No\"}], \"links\": [], \"additionalDetails\": {\"recordId\": \"1283690209755602944\", \"parentId\": \"1283690209294229504\", \"partyId\": \"string\", \"versionNo\": 1, \"recordStat\": \"O\", \"createdBy\": \"string\", \"createdDate\": \"2020-03-26T00:00:00\", \"isInsider\": true, \"insiderRole\": \"DIR\", \"insiderRemarks\": \"approve\", \"isSpeciallyAbled\": false, \"isArmedForces\": false, \"isMLA\": false, \"isPEP\": true, \"isFidm\": true, \"remarksForFIDM\": \"Test66\", \"fidmDefaultAmount\": 0, \"fidmAgency\": \"true\", \"fidmdateOfReport\": \"2018-01-30\", \"links\": [], \"membershipAndAssociationDetails\": {\"recordId\": \"1283690209780768768\", \"parentId\": \"1283690209294229504\", \"partyId\": \"string\", \"versionNo\": 1, \"recordStat\": \"O\", \"createdBy\": \"string\", \"creationDate\": \"2020-03-26T00:00:00\", \"partyMembershiplist\": [{\"id\": \"1283690209780768769\", \"parentId\": \"1283690209780768768\", \"partyID\": \"string\", \"institutionName\": \"BIT\", \"institutionType\": \"PVT\", \"membershipType\": \"LT\", \"memeberSince\": \"2020-03-05\", \"memebershipValidTill\": \"2020-06-05\"}], \"links\": [], \"assetDetails\": {\"recordId\": \"1283690209856266240\", \"parentId\": \"1283690209294229504\", \"partyId\": \"string\", \"versionNo\": 1, \"recordStat\": \"O\", \"createdBy\": \"string\", \"creationDate\": \"2020-03-26T00:00:00\", \"assetsRetailList\": [{\"id\": \"1283690209868849152\", \"parentId\": \"1283690209856266240\", \"partyID\": \"string\", \"assetId\": \"AST24256714630\", \"assetType\": \"HOU\", \"assetDescription\": \"HOUSE\", \"assetCcy\": \"USD\", \"assetValue\": 100}], \"links\": [], \"liabilityDetails\": {\"recordId\": \"1283690209881432064\", \"parentId\": \"1283690209294229504\", \"partyId\": \"string\", \"versionNo\": 1, \"recordStat\": \"O\", \"createdBy\": \"string\", \"creationDate\": \"2020-03-26T00:00:00\", \"liabilitiesDetailsList\": [{\"id\": \"1283690209881432065\", \"parentId\": \"1283690209881432064\", \"partyID\": \"string\", \"liabilityType\": \"PLN\", \"liabilityDescription\": \"PLN\", \"liabilityCCY\": \"USD\", \"liabilityValue\": 50}], \"links\": [], \"incomeDetails\": {\"recordId\": \"1283690209814323200\", \"parentId\": \"1283690209294229504\", \"partyId\": \"string\", \"versionNo\": 1, \"recordStat\": \"O\", \"createdBy\": \"string\", \"creationDate\": \"2020-03-26T00:00:00\", \"incomeDetailsList\": [{\"id\": \"1283690209814323201\", \"parentId\": \"1283690209814323200\", \"partyID\": \"string\", \"incomeType\": \"SAL\", \"incomeDescription\": \"SAL\", \"incomeCCY\": \"USD\", \"incomeValue\": 100, \"incomeFrequency\": \"WEK\"}], \"links\": [], \"expenseDetails\": {\"recordId\": \"1283690209835294720\", \"parentId\": \"1283690209294229504\", \"partyId\": \"string\", \"versionNo\": 1, \"recordStat\": \"O\", \"createdBy\": \"string\", \"creationDate\": \"2020-03-26T00:00:00\", \"expenseRetailDetailsList\":
```

```
[{"id":"1283690209835294721","parentId":"1283690209835294720","partyId":"string","expenseType":"RNT","expenseDescription":"string","expenseCCY":"USD","expenseValue":100,"expenseFrequency":"WEK"},{"links":[]},"beneficiallyOwnedCompanyDetails":{"recordId":"1283690209906597888","parentId":"1283690209294229504","partyId":"string","versionNo":1,"recordStat":"O","createdBy":"string","createdDate":"2020-03-26T00:00:00","beneficiallyCoDetailsList":[{"id":"1283690209906597889","parentId":"1283690209906597888","companyName":"ORACLE","percentageHoldings":"50","incomeCcy":"USD","annualIncome":"100"},{"links":[]},"otherFinancialProfileDetails":{"recordId":"1283690209797545984","partyId":"string","parentId":"1283690209294229504","versionNo":1,"recordStat":"O","createdBy":"string","creationDate":"2020-03-26T00:00:00","relationshipRetailList":[{"id":"1283690209797545985","partyId":"string","parentId":"1283690209797545984","institutionName":"BIT","relationshipType":"CS","relationshipWorth":100,"relationshipSince":"2020-03-05","relationshipCcy":"USD","accountNumber":"string"},{"links":[]}]}}]}
```

## 1.3.2 Small & Medium Business (SMB) Party Onboarding

### Topic Name

obpySmbOnboard

### Avro Format

```
{
  "namespace": "avro.oracle.fsgbu.plato.eventhub.events",
  "name": "ObpySMBOnboardGenerated",
  "type": "record",
  "fields" : [
    {"name": "branchCode", "type": "string"},
    {"name": "userId", "type":["null","string"]},
    {"name": "date", "type":["null","string"]},
    {"name": "time", "type": ["null","string"]},
    {"name": "applicationNumber", "type": "string"},
    {"name": "handoffStatus", "type": "string"},
    {"name": "sourceProductId", "type":["null","string"]},
    {"name": "eventType", "type": "string"},
    {"name": "externalCustomerNumber", "type": "string"},
    {"name": "isKycCompliant", "type":["null","string"]},
    {"name": "partyCategory", "type":["null","string"]},
    {"name": "partyId", "type": "string"},
    {"name": "partyType", "type":["null","string"]},
    {"name": "rmId", "type":["null","string"]},
    {"name": "isCustomer", "type": "string"},
    {"name": "organizationName", "type":["null","string"]},
    {"name": "registrationNumber", "type":["null","string"]},
    {"name": "dateOfRegistration", "type":["null","string"]},
    {"name": "countryOfRegistration", "type":["null","string"]},
    {"name": "smbRegistrationNumber", "type":["null","string"]},
    {"name": "customerSegment", "type":["null","string"]},
```



```

{"name": "partySubType", "type":["null","string"]},
{"name": "taxIdentificationNumber", "type":["null","string"]},
{"name": "gstId", "type":["null","string"]},
{"name": "businessLicense", "type":["null","string"]},
{"name": "entityType", "type":["null","string"]},
{"name": "lineOfBusiness", "type":["null","string"]},
{"name": "amendDateTime", "type": "string"},
{"name": "applicationDate", "type": "string"},
{"name": "onboardPayload", "type":["null","string"]}
]
}

```

## Event Payload

```

{
  "branchCode": "000",
  "userId": "string",
  "date": "2020-03-26",
  "time": null,
  "applicationNumber": "APP001",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "eventType": "ONBOARD",
  "externalCustomerNumber": "string",
  "isKycCompliant": "false",
  "partyCategory": null,
  "partyId": "string",
  "partyType": "I",
  "rmId": "string",
  "firstName": "string",
  "middleName": "string",
  "lastName": "string",
  "residentStatus": "C",
  "uniqueId": null,
  "customerSegment": "HNI",
  "partySubType": "INDIVIDUAL",
  "isCustomer": "true",
  "isStaff": "false",
  "isInsider": "false",
  "isSpecial": null,
  "isArmedForce": "false",
  "isPep": "false",
  "isMla": "false",
  "isMinor": "true",
  "isBlacklisted": null,
  "isProspect": "false",
  "amendDateTime": "2024-09-12T07:26:35.887821",
  "applicationDate": "2020-03-26",
  "onboardPayload":
    "{ \"partyId\": \"string\", \"businessDetails\":
    { \"recordId\": \"string\", \"partyId\": \"string\", \"partyType\": \"S\", \"partySub
    Type\": \"SMB\", \"applicationNumber\": \"string\", \"customerVersion\": 1, \"orga
    nizationName\": \"string\", \"registrationNumber\": \"string\", \"kycReferenceNumb
    er\": \"string\", \"incorporationDate\": \"1990-03-26\", \"businessNameOne\": \"str

```

```

ing\", \"businessNameTwo\": \"string\", \"businessNameThree\": \"string\", \"businessNameFour\": \"string\", \"naicsCode\": \"334512\", \"employmentStatus\": \"RTD\",
\"duplicateMerge\": true, \"referralSource\": \"WEB\", \"customerStatus\": \"ACT\",
\"delUpdatedOn\": \"2023-08-01\", \"memberStartDate\": \"2020-03-26\", \"sponsor\": \"GRP\", \"rmId\": \"string\", \"handOffStatus\": false, \"language\": \"ENG\", \"createdBy\": \"string\", \"createdDate\": \"2020-03-26T15:39:36\", \"updatedBy\": \"string\", \"updatedDate\": \"2020-03-26T15:39:36\", \"recordStat\": \"0\", \"shortName\": \"string\", \"currency\": \"USD\", \"countryOfRegistration\": \"US\", \"smbRegistrationNumber\": \"string\", \"taxIdNumber\": \"string\", \"goodsAndServicesTaxId\": \"string\", \"businessLicenseNumber\": \"string\", \"branchCode\": \"000\", \"isCustomer\": true, \"isInstaOnboarded\": false, \"frozen\": false, \"bankrupt\": false, \"deceased\": false, \"whereaboutsUnknown\": false, \"lineOfBusiness\": \"FAC\", \"sourceProductId\": \"OBPY\", \"links\": [], \"currentAddressDetails\":
{ \"recordId\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"versionNo\": 1, \"recordStat\": \"0\", \"createdBy\": \"string\", \"createdDate\": \"2020-03-26T00:00:00\", \"partyContactDetailsList\":
[ { \"id\": \"string\", \"partyId\": \"string\", \"addressType\": \"C\", \"buildingName\": \"string\", \"streetName\": \"string\", \"city\": \"string\", \"state\": \"string\", \"country\": \"US\", \"zipCode\": \"string\", \"addressSource\": \"RES\", \"parentId\": \"string\", \"location\": \"IN\", \"preferred\": true, \"currentAddress\": true, \"addressFrom\": \"2019-03-06\", \"districtName\": \"string\", \"partyMediaContactDetails\": [] }, { \"parentId\": \"string\", \"partyId\": \"string\", \"recordStat\": \"0\", \"createdBy\": \"string\", \"createdDate\": \"2020-03-26T00:00:00\", \"partyContactDetailsList\":
[ { \"id\": \"string\", \"addressType\": \"C\", \"buildingName\": \"string\", \"streetName\": \"string\", \"city\": \"string\", \"state\": \"string\", \"country\": \"string\", \"zipCode\": \"string\", \"parentId\": \"string\", \"location\": \"IN\", \"preferred\": false, \"currentAddress\": false, \"addressFrom\": \"2019-03-06\", \"addressTill\": \"2020-03-01\", \"partyMediaContactDetails\": [] }, { \"links\": [] }, { \"supportingDocumentDetails\":
{ \"recordId\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"versionNo\": 1, \"recordStat\": \"0\", \"createdBy\": \"string\", \"creationDate\": \"2020-03-26T00:00:00\", \"supportDocRetailDetailModelList\":
[ { \"id\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"documentName\": \"AAD\", \"idNumber\": \"3451\", \"idIssueDate\": \"2020-03-03\", \"idExpiryDate\": \"2023-08-04\", \"documentUploadDetailsList\":
[ { \"id\": \"string\", \"parentId\": \"string\", \"docId\": \"string\", \"documentName\": \"string\", \"documentRemarks\": \"string\" } ] }, { \"links\": [] }, { \"authorizedSignRelationshipDetails\":
{ \"recordId\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"versionNo\": 1, \"sourceProductId\": \"OBPY\", \"recordStat\": \"0\", \"createdBy\": \"string\", \"createdDate\": \"2020-03-26T00:00:00\", \"authSignatoryList\":
[ { \"id\": \"string\", \"parentId\": \"string\", \"associatePartyId\": \"string\" } ] }, { \"links\": [] }, { \"supplierRelationshipDetails\":
{ \"recordId\": \"string\", \"partyId\": \"string\", \"parentId\": \"string\", \"versionNo\": 1, \"sourceProductId\": \"OBPY\", \"recordStat\": \"0\", \"createdBy\": \"string\", \"createdDate\": \"2020-03-26T00:00:00\", \"supplierList\":
[ { \"id\": \"string\", \"parentId\": \"string\", \"associatePartyId\": \"string\", \"pointOfContact\": \"FTR\" } ] }, { \"links\": [] }, { \"guarantorRelationshipDetails\":
{ \"recordId\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"versionNo\": 1, \"recordStat\": \"0\", \"sourceProductId\": \"OBPY\", \"createdBy\": \"string\", \"createdDate\": \"2020-03-26T00:00:00\", \"guarantors\":
[ { \"id\": \"string\", \"parentId\": \"string\", \"guarantorType\": \"FTR\", \"associatePartyId\": \"string\", \"isShareholder\": true } ] }, { \"links\": [] }, { \"ownerRelationshipDetails\":

```

```
{\"recordId\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"versionNo\": 1, \"recordStat\": \"O\", \"createdBy\": \"string\", \"createdDate\": \"2020-03-26T00:00:00\", \"updatedBy\": \"string\", \"sourceProductId\": \"OBPY\", \"ownerList\":  
[{\\"id\": \"string\", \"parentId\": \"string\", \"associatePartyId\": \"string\", \"ownershipPercentage\": \"50\", \"associatedSince\": \"2017-01-01\"}], \"links\":  
[]}, \"membershipAndAssociationDetails\":  
{\"recordId\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"versionNo\": 1, \"recordStat\": \"O\", \"createdBy\": \"string\", \"creationDate\": \"2020-03-26T00:00:00\", \"partyMembershiplist\":  
[{\\"id\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"institutionName\": \"BIT\", \"institutionType\": \"PVT\", \"membershipType\": \"LT\", \"memberSince\": \"2023-08-01\", \"membershipValidTill\": \"2023-08-03\"}], \"links\":  
[]}, \"assetDetails\":  
{\"recordId\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"versionNo\": 1, \"recordStat\": \"O\", \"createdBy\": \"string\", \"creationDate\": \"2020-03-26T00:00:00\", \"assetsRetailList\":  
[{\\"id\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"assetId\": \"string\", \"assetType\": \"HOU\", \"assetDescription\": \"House\", \"assetCcy\": \"USD\", \"assetValue\": 5000000}], \"links\": []}, \"liabilityDetails\":  
{\"recordId\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"versionNo\": 1, \"recordStat\": \"O\", \"createdBy\": \"string\", \"creationDate\": \"2020-03-26T00:00:00\", \"liabilitiesDetailsList\":  
[{\\"id\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"liabilityType\": \"PLN\", \"liabilityCCY\": \"INR\", \"liabilityValue\": 50000}], \"links\":  
[]}, \"incomeDetails\":  
{\"recordId\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"versionNo\": 1, \"recordStat\": \"O\", \"createdBy\": \"string\", \"creationDate\": \"2020-03-26T00:00:00\", \"incomeDetailsList\":  
[{\\"id\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"incomeType\": \"SAL\", \"incomeDescription\": \"SAL\", \"incomeCCY\": \"INR\", \"incomeValue\": 100, \"incomeFrequency\": \"WEK\"},  
{\"id\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"incomeType\": \"BNS\", \"incomeCCY\": \"INR\", \"incomeValue\": 100, \"incomeFrequency\": \"YEA\"}], \"links\": []}, \"expenseDetails\":  
{\"recordId\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"versionNo\": 1, \"recordStat\": \"O\", \"createdBy\": \"string\", \"creationDate\": \"2020-03-26T00:00:00\", \"expenseRetailDetailsList\":  
[{\\"id\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"expenseType\": \"RNT\", \"expenseDescription\": \"string\", \"expenseCCY\": \"INR\", \"expenseValue\": 100, \"expenseFrequency\": \"WEK\"}], \"links\":  
[]}, \"beneficiallyOwnedCompanyDetails\":  
{\"recordId\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"versionNo\": 1, \"recordStat\": \"O\", \"createdBy\": \"string\", \"createdDate\": \"2020-03-26T00:00:00\", \"beneficiallyCoDetailsList\":  
[{\\"id\": \"string\", \"parentId\": \"string\", \"companyName\": \"string\", \"location\": \"string\", \"percentageHoldings\": \"100\", \"incomeCcy\": \"INR\", \"annualIncome\": \"100\"}], \"links\": [], \"otherFinancialRelDetails\":  
{\"recordId\": \"string\", \"partyId\": \"string\", \"parentId\": \"string\", \"versionNo\": 1, \"recordStat\": \"O\", \"createdBy\": \"string\", \"creationDate\": \"2020-03-26T00:00:00\", \"relationshipRetailList\":  
[{\\"id\": \"string\", \"partyId\": \"string\", \"parentId\": \"string\", \"institutionName\": \"BIT\", \"relationshipType\": \"CS\", \"relationshipWorth\": 100, \"relationshipSince\": \"2020-03-05\", \"relationshipCcy\": \"USD\", \"accountNumber\": \"string\"}], \"links\": []}, \"profitRatioDetails\":  
{\"recordId\": \"string\", \"partyId\": \"string\", \"parentId\": \"string\", \"crea
```

```
tedBy\": \"string\", \"createdDate\": \"2020-03-26T00:00:00\", \"recordStat\": \"O\", \"versionNo\": 1, \"partyFinancialProfileList\": [{ \"id\": \"string\", \"parentId\": \"string\", \"financialYear\": \"2023\", \"financialPeriod\": \"Q2\", \"currency\": \"INR\" } ] } }
```

## 1.4 Retail Party Amendment

On completion of Party Amendment process in Oracle Banking Party Management, an event is published to kafka queue. Avro format for the event is as below.

### AVRO Format


```
{
  "namespace": "avro.oracle.fsgbu.plato.eventhub.events",
  "name": "ObpyRetAmendGenerated",
  "type": "record",
  "fields" : [
    { "name": "applicationNumber", "type": "string" },
    { "name": "branchCode", "type": [ "null", "string" ] },
    { "name": "userId", "type": [ "null", "string" ] },
    { "name": "partyId", "type": "string" },
    { "name": "externalCustomerId", "type": "string" },
    { "name": "partyType", "type": "string" },
    { "name": "eventType", "type": "string" },
    { "name": "handoffStatus", "type": "string" },
    { "name": "sourceProductId", "type": [ "null", "string" ] },
    { "name": "datasegmentCode", "type": [ "null", "string" ] },
    { "name": "datasegmentName", "type": [ "null", "string" ] },
    { "name": "httpMethod", "type": [ "null", "string" ] },
    { "name": "amendPayload", "type": [ "null", "string" ] },
    { "name": "amendDateTime", "type": "string" },
    { "name": "applicationDate", "type": "string" }
  ]
}
```

**Table 1-1 Attribute**

Attribute	Description
applicationNumber	Application number of the amendment
branchCode	Branch Code, where party is onboarded using Oracle Banking Party Management application.
userId	User ID of the user, who is onboarding party using Oracle Banking Party Management application.
partyId	Unique Party ID generated by OBPY.
externalCustomerId	Customer Identification number generated by external system, in case party information is handed off to external systems/back end system. Else, party id generated by Oracle Banking Party Management.
eventType	Type of Event.
handoffStatus	Hand off status of party information to host/core such as Success, Failure etc.
sourceProductId	Transaction initiation source product ID such as Oracle Banking Party Management.

**Table 1-1 (Cont.) Attribute**

Attribute	Description
datasegmentCode	Data Segment Code.
datasegmentName	Name of the Data Segment.
amendDateTime	Date and Time of Amendment.
applicationDate	Date of Application.
amendPayload	Object for the fields amended during amendment event. amendPayload will be populated based on the Data Segment Amended such as Basic Info, ID Details etc.

 **Note:**

For more information about the fields supported by **Basic Info and Citizenship** data segment, refer to the **Retail Onboarding User Guide**.

- [Retail Party Info](#)  
An single event is published during an amendment process with consolidated amendments across data segments of retail party.
- [Basic Info and Citizenship](#)  
Event notification for amendment in basic info and citizenship details of the party.
- [Identification Details \(ID Details\)](#)  
Event notification for amendment in ID details of the party.
- [Contact Details](#)  
Event notification for amendment in contact details of the party.
- [Current Address](#)  
Event notification for amendment in current address details of the party.
- [Previous Details](#)  
Event notification for amendment in previous details of the party.
- [Tax Declaration](#)  
Event notification for amendment in tax details of the party.
- [Visa Details](#)  
Event notification for amendment in visa details of the party.
- [Key Dates](#)  
Event notification for amendment in key dates of the party.
- [Education Qualification](#)  
Event notification for amendment in education details of the party.
- [Supporting Documents](#)  
Event notification for amendment in supporting documents of the party.
- [Signatures](#)  
Event notification for amendment in signatures details of the party.
- [Household](#)  
Event notification for amendment in household relationship of the party.

- [Power of Attorney](#)  
Event notification for amendment in power of attorney relationship of the party.
- [Service Member](#)  
Event notification for amendment including addition, deletion, and update in party-to-party relationship of the party.
- [Related to Insider](#)  
Event notification for amendment in related to insider relationship of the party.
- [Guardian](#)  
Event notification for amendment in guardian relationship of the party.
- [Custodian](#)  
Event notification for amendment in custodian relationship of the party.
- [Solicitor](#)  
Event notification for amendment in solicitor relationship of the party.
- [Employment](#)  
Event notification for amendment in employment relationship of the party.
- [Consent and Preferences](#)  
Event notification for amendment in consent details of the party.
- [Additional Information](#)  
Event notification for amendment in additional info of the party.
- [Service Member Information](#)  
Event notification for amendment in service member details of the party.
- [Membership and Associations](#)  
Event notification for amendment in membership details of the party.
- [Financial Information \(Asset\)](#)  
Event notification for amendment in asset details of the party.
- [Financial Information \(Liability\)](#)  
Event notification for amendment in liability details of the party.
- [Financial Information \(Income\)](#)  
Event notification for amendment in income details of the party.
- [Financial Information \(Expense\)](#)  
Event notification for amendment in expense details of the party.
- [Other Financial Relationship](#)  
Event notification for amendment in financial relationship details of the party.
- [Beneficially Owned Company](#)  
Event notification for amendment in beneficially owned details of the party.

## 1.4.1 Retail Party Info

An single event is published during an amendment process with consolidated amendments across data segments of retail party.

This event encompasses modifications such as addition, deletion, modification of party information.

Party information supports amendments via both PUT and PATCH API methods. When employing the PATCH API method for amendments, event publishing will be contingent on the information provided in the request and will solely include the attributes that have been modified. The PATCH API method, an HTTP request method, is utilized for field-level

modifications within a Data Segment of customer information, rather than updating the entire Data Segment Information. Through the PATCH Method, specific fields can be added, updated, or deleted at the Data Segment level by specifying the attributes requiring modification.

recordStat field in the event identifies the nature of amendment as:

- “U” – Update to an existing record.
- “I” – Insert of a new record.
- “D” – Delete of an existing record.

**Table 1-2 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0105	RET_PARTY_AMEND	obpyRetAmendPartyInfo	Retail

**Event Payload**

```
{
  "applicationNumber": "string",
  "branchCode": "000",
  "userId": "string",
  "partyId": "string",
  "externalCustomerId": "string",
  "partyType": "I",
  "eventType": "AMEND",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "datasegmentCode": "DS0105",
  "datasegmentName": "RET_PARTY_AMEND",
  "httpMethod": "PUT",
  "amendPayload":
    "{ \"basicInfoAndCitizenshipDetails\":
      { \"recordId\": \"string\", \"partyId\": \"string\", \"partyType\": \"I\", \"partySub
      Type\": \"INDIVIDUAL\", \"applicationNumber\": \"string\", \"customerVersionNo\": 2
      , \"facebookURL\": \"www.facebook.com/
      Facebook\", \"twitterURL\": \"www.twitter.com/Twitter\", \"blog\": \"www.blog.com/
      Blog\", \"tumblrID\": \"www.blog.com/
      Tumblrid\", \"rmId\": \"string\", \"handOffStatus\": false, \"language\": \"ENG\", \
      \"externalCustomerNo\": \"string\", \"createdBy\": \"string\", \"createdDate\": \"20
      20-03-26T18:56:09\", \"updatedBy\": \"string\", \"updatedDate\": \"2020-03-26T18:5
      6:09\", \"recordStat\": \"O\", \"versionNo\": 2, \"gender\": \"F\", \"dateOfBirth\": \
      \"2006-01-01\", \"maritalStatus\": \"MRD\", \"nationality\": \"US\", \"birthCountry\
      \": \"US\", \"countryOfResidence\": \"US\", \"firstName\": \"string\", \"middleName\
      \": \"string\", \"lastName\": \"string\", \"maidenName\": \"TMN\", \"shortName\": \"RSN
      \", \"residentStatus\": \"C\", \"title\": \"PHD\", \"customerSegment\": \"HNI\", \"cu
      rrency\": \"USD\", \"branchCode\": \"000\", \"isCustomer\": true, \"isInstaOnboarded
      \": false, \"staff\": false, \"frozen\": false, \"bankrupt\": true, \"deceased\": false
      , \"whereaboutsUnknown\": false, \"isMinorCustomer\": true, \"majorChangeDate\": \"2
      024-01-01\", \"birthPlace\": \"US\", \"riskLevel\": \"RS2\", \"detailPurpose\": \"SA
      V\", \"sourceProductId\": \"OBPY\", \"originCode\": \"MCB\", \"subOriginCode\": \"SP
      O\", \"salutation\": \"MR\", \"duplicateMerge\": true, \"referralSource\": \"WEB\", \
      \"customerStatus\": \"ACT\", \"memberStartDate\": \"2020-03-
      26\", \"sponsor\": \"SBL\", \"links\": [], \"idDetails\":
      { \"recordId\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"vers
      ionNo\": 2, \"recordStat\": \"O\", \"createdBy\": \"string\", \"createdDate\": \"2020
```

```

-03-26T18:58:17\", \"updatedBy\": \"string\", \"updatedAt\": \"2020-03-26T00:00:00\", \"partyIdInfoDetailsList\":
[{\ \"id\": \"string\", \"parentId\": \"string\", \"idType\": \"DLS\", \"idStatus\": \"AVL\", \"uniqueId\": \"string\", \"placeOfIssue\": \"NY\", \"validFrom\": \"2000-01-01\", \"validTill\": \"2022-01-01\", \"remarks\": \"string\", \"preferred\": true, \"versionNo\": 1, \"recordStat\": \"0\", \"createdBy\": \"string\", \"createdDate\": \"2020-03-26T18:58:17\", \"updatedBy\": \"string\", \"updatedAt\": \"2020-03-26T18:58:17\"}], \"links\": [], \"contactDetails\":
{\ \"recordId\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"versionNo\": 2, \"recordStat\": \"0\", \"createdBy\": \"string\", \"createdDate\": \"2020-03-26T18:58:32\", \"updatedBy\": \"string\", \"updatedAt\": \"2020-03-26T00:00:00\", \"partyContactDetailsList\":
[{\ \"id\": \"string\", \"parentId\": \"string\", \"mediaType\": \"EML\", \"line1\": \"string\", \"contactSubType\": \"PER\", \"preferred\": true, \"versionNo\": 1, \"recordStat\": \"0\", \"createdBy\": \"string\", \"createdDate\": \"2020-03-26T18:58:32\", \"updatedBy\": \"string\", \"updatedAt\": \"2020-03-26T18:58:32\"}], \"links\": [], \"currentAddressDetails\":
{\ \"recordId\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"versionNo\": 2, \"recordStat\": \"0\", \"createdBy\": \"string\", \"createdDate\": \"2020-03-26T18:58:03\", \"updatedBy\": \"string\", \"updatedAt\": \"2020-03-26T00:00:00\", \"partyContactDetailsList\":
[{\ \"id\": \"string\", \"addressType\": \"C\", \"buildingName\": \"string\", \"streetName\": \"string\", \"city\": \"string\", \"state\": \"AZ\", \"country\": \"US\", \"zipCode\": \"string\", \"addressSource\": \"RES\", \"mobileNumber\": \"string\", \"officialNumber\": \"string\", \"mobileNumberIsd\": \"string\", \"officialNumberIsd\": \"string\", \"emailId\": \"string\", \"createdBy\": \"string\", \"createdDate\": \"2020-03-26T18:54:47\", \"updatedBy\": \"string\", \"updatedAt\": \"2020-03-26T18:54:47\", \"recordStat\": \"0\", \"versionNo\": 1, \"parentId\": \"string\", \"location\": \"GB\", \"preferred\": true, \"currentAddress\": true, \"addressFrom\": \"2018-03-02\", \"partyMediaContactDetails\": []}], \"links\":
[]}, \"previousAddressDetails\":
{\ \"recordId\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"versionNo\": 2, \"recordStat\": \"0\", \"createdBy\": \"string\", \"createdDate\": \"2020-03-26T18:58:03\", \"updatedBy\": \"string\", \"updatedAt\": \"2020-03-26T18:58:03\", \"partyContactDetailsList\": [], \"links\": []}, \"taxDeclarationDetails\":
{\ \"recordId\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"versionNo\": 2, \"recordStat\": \"0\", \"createdBy\": \"string\", \"createdDate\": \"2020-03-26T18:59:13\", \"updatedBy\": \"string\", \"updatedAt\": \"2020-03-26T00:00:00\", \"partyTaxInfoDetailsList\":
[{\ \"id\": \"string\", \"parentId\": \"string\", \"formType\": \"W9\", \"validFrom\": \"2020-03-26\", \"taxIdentificationNumberType\": \"SSN\", \"taxIdentificationNumberStatus\": \"CERT\", \"taxIdentificationNumber\": \"string\", \"foreignTaxIdentificationNumber\": \"string\", \"certificationDate\": \"2020-03-26\", \"backupWithholdingExempt\": true, \"taxCountryCode\": \"US\", \"taxProvinceCode\": \"CA\", \"certificationCode\": \"FWT\", \"backupWithholdingStoppage\": \"CPF\", \"versionNo\": 1, \"recordStat\": \"0\", \"partyTaxInfoNoticeDetailsList\":
[{\ \"id\": \"string\", \"parentId\": \"string\", \"noticeType\": \"NCBF\", \"noticeReceivedDate\": \"2020-05-26\", \"noticeSentDate\": \"2020-05-26\", \"complianceDate\": \"2020-05-26\"}], \"createdBy\": \"string\", \"createdDate\": \"2020-03-26T18:59:13\", \"updatedBy\": \"string\", \"updatedAt\": \"2020-03-26T18:59:13\"}], \"links\": [], \"visaDetails\":
{\ \"recordId\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"versionNo\": 2, \"recordStat\": \"0\", \"createdBy\": \"string\", \"createdDate\": \"2020-03-26T18:59:36\", \"updatedBy\": \"string\", \"updatedAt\": \"2020-03-26T00:00:00\", \"partyVisaInfoDetails\":
[{\ \"id\": \"string\", \"parentId\": \"string\", \"countryOfVisa\": \"US\", \"typeOfVi

```



```

sa\":"VTU\","visaNumber\":"string\","portOfIssue\":"string\","visaIssued
ate\":"2020-03-01\","visaExpiryDate\":"2023-08-04\","remarks\":"string\","
versionNo\":1,"recordStat\":"0\","createdBy\":"string\","createdDate\":"
2020-03-26T18:59:36\","updatedBy\":"string\","updatedDate\":"2020-03-26T
18:59:36\","links\":[],"datesDetails\":
{"recordId\":"string\","parentId\":"string\","partyId\":"string\","vers
ionNo\":2,"recordStat\":"0\","createdBy\":"string\","creationDate\":"202
0-03-26T18:59:47\","updatedBy\":"string\","updatationDate\":"2020-03-26T00:0
0:00\","datesDetailsList\":
[{"id\":"string\","parentId\":"string\","partyId\":"string\","dateType\
":"MAN\","date\":"2020-03-01\","versionNo\":1,"recordStat\":"0\","creat
edBy\":"string\","createdDate\":"2020-03-26T18:59:47\","updatedBy\":"stri
ng\","updatedDate\":"2020-03-26T18:59:47\"}],"links\":
[]},"educationalQualificationDetails\":
{"recordId\":"string\","parentId\":"string\","partyId\":"string\","vers
ionNo\":2,"recordStat\":"0\","createdBy\":"string\","creationDate\":"202
0-03-26T18:59:27\","updatedBy\":"string\","updatationDate\":"2020-03-26T00:0
0:00\","educationDetailsRetailList\":
[{"id\":"128559490077213957\","parentId\":"string\","partyId\":"string\
","degreeType\":"DEG\","courseName\":"UG\","courseSpecialization\":"stri
ng\","university\":"string\","dateOfCompletion\":"2020-03-05\","isHighest
Degree\":"Y\","versionNo\":1,"recordStat\":"0\","createdBy\":"string\","
createdDate\":"2020-03-26T18:59:27\","updatedBy\":"string\","updatedDate\
":"2020-03-26T18:59:27\"}],"links\":[],"signatureDetails\":
{"recordId\":"string\","parentId\":"string\","partyId\":"string\","vers
ionNo\":1,"recordStat\":"0\","createdBy\":"string\","createdDate\":"2020
-03-26T19:00:24\","updatedBy\":"string\","updatedDate\":"2020-03-26T00:00:
00\","signatureList\":
[{"id\":"string\","parentId\":"string\","signatureName\":"string\","sig
nature\":
[],"isActive\":true,"signatureId\":"1\","remarks\":"string\","versionNo\
":1,"recordStat\":"0\","createdBy\":"string\","createdDate\":"2020-03-26
T19:00:24\","updatedBy\":"string\","updatedDate\":"2020-03-26T19:00:24\"}]
,"links\":[],"serviceMemberRelationshipDetails\":
{"recordId\":"string\","parentId\":"string\","partyId\":"string\","vers
ionNo\":2,"recordStat\":"0\","createdBy\":"string\","createdDate\":"2020
-03-26T19:01:16\","updatedBy\":"string\","updatedDate\":"2020-03-26T00:00:
00\","asOnDate\":"2020-03-26\","sourceProductId\":"OBPY\","serviceMemberD
etailsRetailList\":
[{"id\":"string\","parentId\":"string\","associatePartyId\":"string\","
familymemberType\":"SPO\","isaMLA\":"Y\","versionNo\":1,"recordStat\":"
0\","createdBy\":"string\","createdDate\":"2020-03-26T18:54:47\","update
dBy\":"string\","updatedDate\":"2020-03-26T18:54:47\"}],"links\":
[]},"partyServiceMemberInfoDetailsModel\":
{"recordId\":"string\","parentId\":"string\","partyId\":"string\","vers
ionNo\":2,"recordStat\":"0\","createdBy\":"string\","createdDate\":"2020
-03-26T19:03:56\","updatedBy\":"string\","updatedDate\":"2020-03-26T00:00:
00\","serviceBranch\":"ARM\","employeeStatus\":"FT\","rank\":"PRV\","at
aseg\":"OTE\","remarksForArmedForce\":"string\","employeeId\":"E1234\","
serviceObligationEndDate\":"2002-01-30\","partyServiceMemberInfoDetailsList
\":
[{"id\":"string\","parentId\":"string\","unitName\":"Army12\","orderNum
ber\":"string\","startDate\":"2002-01-30\","endDate\":"2021-01-30\","not
ificationDate\":"2020-01-15\","versionNo\":1,"recordStat\":"0\","createdB
y\":"string\","createdDate\":"2020-03-26T19:03:56\","updatedBy\":"string\
","updatedDate\":"2020-03-26T19:03:56\"}],"links\":

```

```

[]},\householdRelationshipDetails\":
{"recordId\":"string","\parentId\":"string","\partyId\":"string","\vers
ionNo\":2,\recordStat\":"O","\createdBy\":"string","\sourceProductId\":"
"OBPY","\createdDate\":"2020-03-26T19:00:36","\updatedBy\":"string","\upd
atedDate\":"2020-03-26T00:00:00","\asOnDate\":"2020-03-26","\householdDeta
ilsRetailList\":
[{"id\":"string","\parentId\":"string","\associatePartyId\":"string","\
familymemberType\":"SPO","\isaDependent\":"Y"}],\links\":
[]},\powerOfAttorneyRelationshipDetails\":
{"recordId\":"1285594900781408261","\parentId\":"string","\partyId\":"st
ring","\versionNo\":2,\recordStat\":"O","\sourceProductId\":"OBPY","\cre
atedBy\":"string","\createdDate\":"2020-03-26T19:00:57","\updatedBy\":"st
ring","\updatedDate\":"2020-03-26T00:00:00","\asOnDate\":"2020-03-26","\p
owerOfAttorneyDetails\":
[{"id\":"1285594900781408262","\parentId\":"1285594900781408261","\associ
atePartyId\":"PTY712908","\associatedSince\":"2020-03-01","\isPreferredPOA
\":true,\versionNo\":1,\recordStat\":"O","\createdBy\":"string","\create
dDate\":"2020-03-26T18:54:47","\updatedBy\":"string","\updatedDate\":"202
0-03-26T18:54:47"}],\links\":[],\relatedToInsiderRelationshipDetails\":
{"recordId\":"1285594900781408263","\parentId\":"string","\partyId\":"st
ring","\versionNo\":2,\recordStat\":"O","\createdBy\":"string","\sourceP
roductId\":"OBPY","\createdDate\":"2020-03-26T19:01:28","\updatedBy\":"st
ring","\updatedDate\":"2020-03-26T00:00:00","\asOnDate\":"2020-03-26","\r
elatedToInsiderDetailsList\":
[{"id\":"1285594900781408264","\parentId\":"1285594900781408263","\associ
atePartyId\":"string","\familymemberType\":"SPO","\versionNo\":1,\records
tat\":"O","\createdBy\":"string","\createdDate\":"2020-03-26T18:54:47","\
updatedBy\":"string","\updatedDate\":"2020-03-26T18:54:47"}],\links\":
[]},\custodianRelationshipDetails\":
{"recordId\":"string","\parentId\":"string","\partyId\":"string","\vers
ionNo\":2,\recordStat\":"O","\createdBy\":"string","\sourceProductId\":"
"OBPY","\createdDate\":"2020-03-26T19:02:08","\updatedBy\":"string","\upd
atedDate\":"2020-03-26T00:00:00","\asOnDate\":"2020-03-26","\custodianDeta
ilsList\":
[{"id\":"string","\parentId\":"string","\associatePartyId\":"string","\
familymemberType\":"ANT","\isPreferredCustodian\":true,\remarks\":"string
","\versionNo\":1,\recordStat\":"O","\createdBy\":"string","\createdDate
\":"2020-03-26T18:54:47","\updatedBy\":"string","\updatedDate\":"2020-03-
26T18:54:47"}],\links\":[],\solicitorRelationshipDetails\":
{"recordId\":"string","\parentId\":"string","\partyId\":"string","\vers
ionNo\":2,\recordStat\":"O","\sourceProductId\":"OBPY","\createdBy\":"st
ring","\createdDate\":"2020-03-26T19:01:54","\updatedBy\":"string","\upda
tedDate\":"2020-03-26T00:00:00","\asOnDate\":"2020-03-26","\solicitorDetai
lsList\":
[{"id\":"string","\parentId\":"string","\associatePartyId\":"string","\
registrationNumber\":"string","\isPreferredSolicitor\":true,\remarks\":"s
tring","\versionNo\":1,\recordStat\":"O","\createdBy\":"string","\create
dDate\":"2020-03-26T18:54:47","\updatedBy\":"string","\updatedDate\":"202
0-03-26T18:54:47"}],\links\":[],\guardianRelationshipDetails\":
{"recordId\":"string","\parentId\":"string","\partyId\":"string","\vers
ionNo\":2,\recordStat\":"O","\createdBy\":"string","\sourceProductId\":"
"OBPY","\createdDate\":"2020-03-26T19:01:39","\updatedBy\":"string","\upd
atedDate\":"2020-03-26T00:00:00","\asOnDate\":"2020-03-26","\guardianDetai
lsList\":
[{"id\":"string","\parentId\":"string","\associatePartyId\":"string","\
familymemberType\":"FTR","\isPreferredGuardian\":true,\versionNo\":1,\rec

```

```

ordStat\": \"0\", \"createdBy\": \"string\", \"createdDate\": \"2020-03-26T18:54:47
\", \"updatedBy\": \"string\", \"updatedAt\": \"2020-03-26T18:54:47\"}], \"links\
\": [], \"employmentDetails\":
{ \"recordId\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"vers
ionNo\": 2, \"recordStat\": \"0\", \"createdBy\": \"string\", \"creationDate\": \"202
0-03-26T19:03:27\", \"updatedBy\": \"string\", \"updateDate\": \"2020-03-26T00:0
0:00\", \"employmentDetailsRetailList\":
[[ { \"id\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"employem
tType\": \"PRO\", \"empAgreement\": \"N\", \"startDate\": \"2020-03-01\", \"endDate\
\": \"2020-03-04\", \"professionName\": \"ENR\", \"professionDescription\": \"string
\", \"professionalsCompanyName\": \"string\", \"registrationNumber\": \"string\", \
\"professionalMailID\": \"string\", \"versionNo\": 1, \"recordStat\": \"0\", \"create
dDate\": \"2020-03-26T19:03:27\", \"updatedAt\": \"2020-03-26T19:03:27\"},
{ \"id\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"employment
Type\": \"PRO\", \"startDate\": \"2020-02-01\", \"endDate\": \"2020-02-03\", \"profe
ssionName\": \"CAP\", \"professionDescription\": \"string\", \"professionalsCompan
yName\": \"string\", \"registrationNumber\": \"string\", \"professionalMailID\": \
\"string\", \"versionNo\": 1, \"recordStat\": \"0\", \"createdDate\": \"2020-03-26T19
:03:27\", \"updatedAt\": \"2020-03-26T19:03:27\"},
{ \"id\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"employment
Type\": \"SVC\", \"organizationName\": \"OFSS\", \"organizationDescription\": \"str
ing\", \"organizationCategory\": \"PVT\", \"demographics\": \"GLO\", \"employmentSt
atus\": \"FTM\", \"employerAddress\": \"string\", \"empAgreement\": \"Y\", \"startDa
te\": \"2020-03-05\", \"professionName\": \"CAP\", \"versionNo\": 1, \"recordStat\":
\"0\", \"createdDate\": \"2020-03-26T19:02:20\", \"updatedAt\": \"2020-03-26T19:
02:20\"}], \"links\": [], \"consentDetails\":
{ \"recordId\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"vers
ionNo\": 2, \"recordStat\": \"0\", \"createdBy\": \"string\", \"createdDate\": \"2020
-03-26T19:03:43\", \"updatedBy\": \"string\", \"updatedAt\": \"2020-03-26T00:00:
00\", \"eSignConsent\": false, \"marketingConsent\": true, \"minorConsentDate\": \"2
020-05-02\", \"partyMarketingCommsDetailsList\":
[[ { \"id\": \"string\", \"parentId\": \"string\", \"channel\": \"SMS\", \"contactValue
\": \"string\", \"preferredTime\": \"FIR\", \"timeZone\": \"ET\", \"versionNo\": 1, \
\"recordStat\": \"0\", \"createdBy\": \"string\", \"createdDate\": \"2020-03-26T19:0
3:43\", \"updatedBy\": \"string\", \"updatedAt\": \"2020-03-26T19:03:43\"}], \"pa
rtyConsentDetailsList\": [], \"links\": [], \"additionalDetails\":
{ \"atasegm\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"versi
onNo\": 2, \"recordStat\": \"0\", \"createdBy\": \"string\", \"createdDate\": \"2020-
03-26T19:03:49\", \"updatedBy\": \"string\", \"updatedAt\": \"2020-03-26T00:00:0
0\", \"isInsider\": true, \"insiderRole\": \"DIR\", \"insiderRemarks\": \"approve\",
\"isSpeciallyAbled\": false, \"isArmedForces\": false, \"atas\": false, \"atas\": tru
e, \"remarksForPEP\": \"string\", \"isFidm\": true, \"remarksForFIDM\": \"string\", \
\"fidmDefaultAmount\": 0, \"fidmAgency\": \"true\", \"fidmdateOfReport\": \"2018-01-
30\", \"links\": [], \"membershipAndAssociationDetails\":
{ \"recordId\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"vers
ionNo\": 2, \"recordStat\": \"0\", \"createdBy\": \"string\", \"creationDate\": \"202
0-03-26T19:04:07\", \"updatedBy\": \"string\", \"updateDate\": \"2020-03-26T00:0
0:00\", \"partyMembershiplist\":
[[ { \"id\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"instituti
onName\": \"string\", \"institutionType\": \"PVT\", \"membershipType\": \"LT\", \"me
mberSince\": \"2020-03-05\", \"memebershipValidTill\": \"2020-06-05\", \"versionN
o\": 1, \"recordStat\": \"0\", \"createdBy\": \"string\", \"createdDate\": \"2020-03-
26T19:04:07\", \"updatedBy\": \"string\", \"updatedAt\": \"2020-03-26T19:04:07\"
}], \"links\": [], \"assetDetails\":
{ \"recordId\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"vers
ionNo\": 2, \"recordStat\": \"0\", \"createdBy\": \"string\", \"creationDate\": \"202

```

```

0-03-26T19:04:16\", \"updatedBy\": \"string\", \"updationDate\": \"2020-03-26T00:0
0:00\", \"assetsRetailList\":
[{\\"id\": \"string\", \\"parentId\": \"string\", \\"partyId\": \"string\", \\"assetId\"
: \"string\", \\"assetType\": \"HOU\", \\"assetCcy\": \"USD\", \\"assetValue\": 100, \\"ve
rsionNo\": 1, \\"recordStat\": \"O\", \\"createdBy\": \"string\", \\"createdDate\": \"20
20-03-26T19:04:16\", \\"updatedBy\": \"string\", \\"updatedDate\": \"2020-03-26T19:0
4:16\"}], \\"links\": [], \\"liabilityDetails\":
{\\"recordId\": \"string\", \\"parentId\": \"string\", \\"partyId\": \"string\", \\"vers
ionNo\": 2, \\"recordStat\": \"O\", \\"createdBy\": \"string\", \\"creationDate\": \"202
0-03-26T19:04:24\", \\"updatedBy\": \"string\", \\"updationDate\": \"2020-03-26T00:0
0:00\", \\"liabilitiesDetailsList\":
[{\\"id\": \"string\", \\"parentId\": \"string\", \\"partyId\": \"string\", \\"liability
Type\": \"PLN\", \\"liabilityDescription\": \"PLN\", \\"liabilityCCY\": \"USD\", \\"lia
bilityValue\": 501, \\"versionNo\": 1, \\"recordStat\": \"O\", \\"createdBy\": \"string\"
, \\"createdDate\": \"2020-03-26T19:04:24\", \\"updatedBy\": \"string\", \\"updatedDa
te\": \"2020-03-26T19:04:24\"}], \\"links\": [], \\"incomeDetails\":
{\\"recordId\": \"string\", \\"parentId\": \"string\", \\"partyId\": \"string\", \\"vers
ionNo\": 2, \\"recordStat\": \"O\", \\"createdBy\": \"string\", \\"
creationDate\": \"2020-03-26T19:04:32\", \\"updatedBy\": \"string\", \\"updationDate
\": \"2020-03-26T00:00:00\", \\"incomeDetailsList\":
[{\\"id\": \"string\", \\"parentId\": \"string\", \\"partyId\": \"string\", \\"incomeTyp
e\": \"SAL\", \\"incomeDescription\": \"SAL\", \\"incomeCCY\": \"USD\", \\"incomeValue\"
: 1001, \\"incomeFrequency\": \"WEK\", \\"versionNo\": 1, \\"recordStat\": \"O\", \\"crea
tedBy\": \"string\", \\"createdDate\": \"2020-03-26T19:04:32\", \\"updatedBy\": \"str
ing\", \\"updatedDate\": \"2020-03-26T19:04:32\"}], \\"links\":
[], \\"expenseDetails\":
{\\"recordId\": \"string\", \\"parentId\": \"string\", \\"partyId\": \"string\", \\"vers
ionNo\": 2, \\"recordStat\": \"O\", \\"createdBy\": \"string\", \\"creationDate\": \"202
0-03-26T19:04:41\", \\"updatedBy\": \"string\", \\"updationDate\": \"2020-03-26T00:0
0:00\", \\"expenseRetailDetailsList\":
[{\\"id\": \"string\", \\"parentId\": \"string\", \\"partyId\": \"string\", \\"expenseTy
pe\": \"RNT\", \\"expenseDescription\": \"rentals\", \\"expenseCCY\": \"USD\", \\"expen
seValue\": 1001, \\"expenseFrequency\": \"WEK\", \\"versionNo\": 1, \\"recordStat\": \"O
\", \\"createdBy\": \"string\", \\"createdDate\": \"2020-03-26T19:04:41\", \\"updatedB
y\": \"string\", \\"updatedDate\": \"2020-03-26T19:04:41\"}], \\"links\":
[], \\"beneficiallyOwnedCompanyDetails\":
{\\"recordId\": \"string\", \\"parentId\": \"string\", \\"partyId\": \"string\", \\"vers
ionNo\": 2, \\"recordStat\": \"O\", \\"createdBy\": \"string\", \\"createdDate\": \"2020
-03-26T19:05:02\", \\"updatedBy\": \"string\", \\"updatedDate\": \"2020-03-26T00:00:
00\", \\"beneficiallyCoDetailsList\":
[{\\"id\": \"string\", \\"parentId\": \"string\", \\"companyName\": \"string\", \\"locat
ion\": \"string\", \\"percentageHoldings\": \"50\", \\"incomeCcy\": \"USD\", \\"annualI
ncome\": \"100\", \\"versionNo\": 1, \\"recordStat\": \"O\", \\"createdBy\": \"string\",
\\\"createdDate\": \"2020-03-26T19:05:02\", \\"updatedBy\": \"string\", \\"updatedDate
\": \"2020-03-26T19:05:02\"}], \\"links\": [], \\"otherFinancialProfileDetails\":
{\\"recordId\": \"string\", \\"partyId\": \"string\", \\"parentId\": \"string\", \\"vers
ionNo\": 2, \\"recordStat\": \"O\", \\"createdBy\": \"string\", \\"creationDate\": \"202
0-03-26T19:04:52\", \\"updatedBy\": \"string\", \\"updationDate\": \"2020-03-26T00:0
0:00\", \\"relationshipRetailList\":
[{\\"id\": \"string\", \\"partyId\": \"string\", \\"parentId\": \"string\", \\"instituti
onName\": \"BIT\", \\"relationshipType\": \"CS\", \\"relationshipWorth\": 100, \\"relat
ionshipSince\": \"2020-03-05\", \\"relationshipCcy\": \"USD\", \\"accountNumber\": \"
string\", \\"versionNo\": 1, \\"recordStat\": \"O\", \\"createdBy\": \"string\", \\"crea
tedDate\": \"2020-03-26T19:04:52\", \\"updatedBy\": \"string\", \\"updatedDate\": \"2
020-03-26T19:04:52\"}], \\"links\": []}],

```

```

    "amendDateTime": "2024-09-17T13:35:10.733773",
    "applicationDate": "2020-03-26"
  }

```

## 1.4.2 Basic Info and Citizenship

Event notification for amendment in basic info and citizenship details of the party.

An event is published for an amendment in Basic Info and Citizenship data segment. This events encompass modifications such as changes in first name, last name, date of birth, marital status and so on.

The Basic Info and Citizenship Data Segment supports amendments via both PUT and PATCH API methods. When employing the PATCH API method for amendments, event publishing will be contingent on the information provided in the request and will solely include the attributes that have been modified.

The PATCH API method, an HTTP request method, is utilized for field-level modifications within a Data Segment of customer information, rather than updating the entire Data Segment Information. Through the PATCH Method, specific fields can be added, updated, or deleted at the Data Segment level by specifying the attributes requiring modification.

**Table 1-3 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0003	BASIC_INFO	obpyRetAmendBasicInfo	Retail

### Event Payload

```

{
  "applicationNumber": "string",
  "branchCode": "000",
  "userId": "string",
  "partyId": "string",
  "externalCustomerId": "string",
  "partyType": "I",
  "eventType": "AMEND",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "datasegmentCode": "DS0003",
  "datasegmentName": "BASIC_INFO",
  "httpMethod": "PUT",
  "amendPayload":

  "{ \"recordId\": \"string\", \"partyId\": \"string\", \"partyType\": \"I\", \"partySubType\": \"INDIVIDUAL\", \"applicationNumber\": \"string\", \"customerVersionNo\": 2, \"facebookURL\": \"www.facebook.com/Facebook\", \"twitterURL\": \"www.twitter.com/Twitter\", \"blog\": \"www.blog.com/Blog\", \"tumblrID\": \"www.blog.com/TumblrId\", \"isKYCVerified\": \"Y\", \"rmId\": \"string\", \"handOffStatus\": false, \"language\": \"ENG\", \"externalCustomerNo\": \"string\", \"createdBy\": \"string\", \"createdDate\": \"2020-03-26T13:04:15\", \"updatedBy\": \"string\", \"updatedAt\": \"2020-03-26T00:00:00\", \"recordStat\": \"O\", \"versionNo\": 2, \"gender\": \"F\", \"dateOfBirth\": \"2006-01-01\", \"maritalStatus\": \"MRD\", \"nationality\": \"US\", \"nationalId\": \"string\", \"birthCountry\": \"US\", \"countryOfResidence

```

```

\" : \"US\", \"firstName\": \"string\", \"middleName\": \"string\", \"lastName\": \"string\", \"maidenName\": \"string\", \"shortName\": \"string\", \"residentStatus\": \"C\", \"title\": \"PHD\", \"suffix\": \"SR\", \"customerSegment\": \"HNI\", \"currency\": \"USD\", \"nameInLocalLanguage\": \"string\", \"branchCode\": \"000\", \"isCustomer\": true, \"isInstaOnboarded\": false, \"staff\": false, \"frozen\": false, \"bankrupt\": false, \"deceased\": false, \"whereaboutsUnknown\": false, \"isMinorCustomer\": false, \"birthPlace\": \"string\", \"riskLevel\": \"RS2\", \"detailPurpose\": \"SAV\", \"occupation\": \"OWN\", \"profession\": \"441211\", \"sourceProductId\": \"OBPY\", \"originCode\": \"MCB\", \"subOriginCode\": \"PEN\", \"salutation\": \"MR\", \"duplicateMerge\": true, \"referralSource\": \"WEB\", \"customerStatus\": \"ACT\", \"delUpdatedOn\": \"2024-09-12\", \"memberStartDate\": \"2020-03-26\", \"sponsor\": \"SBL\", \"links\": []},
  \"amendDateTime\": \"2024-09-12T07:35:19.829535\",
  \"applicationDate\": \"2020-03-26\"
}

```

- Party Status

### 1.4.2.1 Party Status

Party Status event is published for an amendment in Party Status. Party status event is only published, in case of any amendment in the status of the party.

**Table 1-4 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0100	PARTY_STATUS	obpyRetAmendPartyStatus	Retail

#### Event Payload

```

{
  \"applicationNumber\": \"APP000242606480\",
  \"branchCode\": \"000\",
  \"userId\": \"string\",
  \"partyId\": \"string\",
  \"externalCustomerId\": \"string\",
  \"partyType\": \"I\",
  \"eventType\": \"AMEND\",
  \"handoffStatus\": \"SUCCESS\",
  \"sourceProductId\": \"OBPY\",
  \"datasegmentCode\": \"DS0100\",
  \"datasegmentName\": \"PARTY_STATUS\",
  \"httpMethod\": \"PUT\",
  \"amendPayload\":
    {
      \"frozen\": false, \"bankrupt\": true, \"deceased\": false, \"whereaboutsUnknown\": false},
  \"amendDateTime\": \"2024-09-16T11:07:19.949804\",
  \"applicationDate\": \"2020-03-26\"
}

```

## 1.4.3 Identification Details (ID Details)

Event notification for amendment in ID details of the party.

An event is published for an amendment in ID Details data segment. This event encompasses modifications such as addition, deletion, modification of ID details.

The ID Details Data Segment supports amendments via both PUT and PATCH API methods. When employing the PATCH API method for amendments, event publishing will be contingent on the information provided in the request and will solely include the attributes that have been modified.

The PATCH API method, an HTTP request method, is utilized for field-level modifications within a Data Segment of customer information, rather than updating the entire Data Segment Information. Through the PATCH Method, specific fields can be added, updated, or deleted at the Data Segment level by specifying the attributes requiring modification.

In case of event generated for an amendment through patch API, recordStat field in the event identifies the nature of amendment as:

- "U" - Update to an existing record.
- "I" - Insert of a new record.
- "D" - Delete of an existing record.

**Table 1-5 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0009	ID_DETAILS	obpyRetAmendIdDetails	Retail

### Event Payload

```
{
  "applicationNumber": "string",
  "branchCode": "000",
  "userId": "string",
  "partyId": "string",
  "externalCustomerId": "string",
  "partyType": "I",
  "eventType": "AMEND",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "datasegmentCode": "DS0009",
  "datasegmentName": "ID_DETAILS",
  "httpMethod": "PUT",
  "amendPayload":

  "{\\"recordId\\":\\"string\\",\\"parentId\\":\\"string\\",\\"partyId\\":\\"string\\",\\"versionNo\\":2,\\"recordStat\\":\\"O\\",\\"createdBy\\":\\"string\\",\\"createdDate\\":\\"2020-03-26T12:58:14\\",\\"updatedBy\\":\\"string\\",\\"updatedDate\\":\\"2020-03-26T00:00:00\\",\\"partyIdInfoDetailsList\\":
  [{\\"id\\":\\"string\\",\\"parentId\\":\\"string\\",\\"idType\\":\\"DLS\\",\\"idStatus\\":\\"AVL\\",\\"uniqueId\\":\\"string\\",\\"placeOfIssue\\":\\"string\\",\\"validFrom\\":\\"2000-01-01\\",\\"validTill\\":\\"2022-01-01\\",\\"remarks\\":\\"string\\",\\"preferred\\":true,\\"versionNo\\":1,\\"recordStat\\":\\"O\\",\\"createdBy\\":\\"string\\",\\"createdDate
```

```

\":"2020-03-26T12:58:14\","updatedBy\":"string\","updatedAt\":"2020-03-
26T12:58:14\"},"links\":[],"
  "amendTime": "2024-09-12T07:35:20.039548",
  "applicationDate": "2020-03-26"
}

```

## 1.4.4 Contact Details

Event notification for amendment in contact details of the party.

An event is published for an amendment in Contact Details data segment. This event encompasses modifications such as addition, deletion, modification of contact details including mobile and email contacts.

The Contact Details Data Segment supports amendments via both PUT and PATCH API methods. When employing the PATCH API method for amendments, event publishing will be contingent on the information provided in the request and will solely include the attributes that have been modified.

The PATCH API method, an HTTP request method, is utilized for field-level modifications within a Data Segment of customer information, rather than updating the entire Data Segment Information. Through the PATCH Method, specific fields can be added, updated, or deleted at the Data Segment level by specifying the attributes requiring modification.

recordStat field in the event identifies the nature of amendment as:

- "U" - Update to an existing record.
- "I" - Insert of a new record.
- "D" - Delete of an existing record.

**Table 1-6 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0004	CONTACT_DETAILS	obpyRetAmendContact	Retail

### Event Payload

```

{
  "applicationNumber": "string",
  "branchCode": "000",
  "userId": "string",
  "partyId": "string",
  "externalCustomerId": "string",
  "partyType": "I",
  "eventType": "AMEND",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "datasegmentCode": "DS0004",
  "datasegmentName": "CONTACT_DETAILS",
  "httpMethod": "PUT",
  "amendPayload":

  "{ \"recordId\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"ver
  sionNo\": 2, \"recordStat\": \"O\", \"createdBy\": \"string\", \"createdDate\": \"202
  0-03-26T12:58:38\", \"updatedBy\": \"string\", \"updatedAt\": \"2020-03-26T00:00

```



```

:00\", \"partyContactDetailsList\":
[{\\"id\\": \\"string\\", \\"parentId\\": \\"string\\", \\"mediaType\\": \\"MBL\\", \\"line1\\": \
\"string\\", \\"line2\\": \\"string\\", \\"contactSubType\\": \\"RES\\", \\"preferred\\": true, \
\"recordStat\\": \\"O\\", \\"createdBy\\": \\"string\\", \\"createdDate\\": \\"2020-03-26T12:5
8:38\\", \\"updatedBy\\": \\"string\\", \\"updatedAt\\": \\"2020-03-26T12:58:38\\"}], \\"li
nks\\": []}\",
  \"amendDateTime\": \"2024-09-12T07:35:19.766836\",
  \"applicationDate\": \"2020-03-26\"
}

```

## 1.4.5 Current Address

Event notification for amendment in current address details of the party.

An event is published for an amendment in current address details data segment. This event encompasses modifications such as addition, deletion, modification of current addresses.

The current address data segment supports amendments via both PUT and PATCH API methods. When employing the PATCH API method for amendments, event publishing will be contingent on the information provided in the request and will solely include the attributes that have been modified.

The PATCH API method, an HTTP request method, is utilized for field-level modifications within a Data Segment of customer information, rather than updating the entire Data Segment Information. Through the PATCH Method, specific fields can be added, updated, or deleted at the Data Segment level by specifying the attributes requiring modification.

recordStat field in the event identifies the nature of amendment as:

- "U" - Update to an existing record.
- "I" - Insert of a new record.
- "D" - Delete of an existing record.

**Table 1-7 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0005	CURRENT_ADDRESS	obpyRetAmendCurrentA ddr	Retail

### Event Payload

```

{
  \"applicationNumber\": \"string\",
  \"branchCode\": \"000\",
  \"userId\": \"string\",
  \"partyId\": \"string\",
  \"externalCustomerId\": \"string\",
  \"partyType\": \"I\",
  \"eventType\": \"AMEND\",
  \"handoffStatus\": \"SUCCESS\",
  \"sourceProductId\": \"OBPY\",
  \"datasegmentCode\": \"DS0005\",
  \"datasegmentName\": \"CURRENT_ADDRESS\",
  \"httpMethod\": \"PUT\",
  \"amendPayload\":

```

```

        {"recordId": "string", "parentId": "string", "partyId":
        "string", "versionNo": 2, "recordStat": "0", "createdBy":
        "string", "createdDate": "2020-03-26T12:57:21", "updatedBy":
        "string", "updatedAt": "2020-03-26T12:57:21",
        "partyContactDetailsList": [{"id": "string", "addressType":
        "C",
        "buildingName": "string", "streetName": "string", "city":
        "string", "state": "string", "country": "US", "zipCode":
        "string", "addressSource": "RES", "mobileNumber":
        "string",
        "officialNumber": "string", "mobileNumberIsd": "string",
        "officialNumberIsd": "string", "emailId": "string",
        "createdBy":
        "string", "createdDate": "2020-03-26T12:56:35", "updatedBy":
        "string", "updatedAt": "2020-03-26T12:56:35",
        "recordStat":
        "0", "versionNo": 1, "parentId": "string", "location":
        "GB", "preferred": true, "currentAddress": true,
        "addressFrom":
        "2018-03-02", "partyMediaContactDetails": []}, {"links": []}],
        "amendDateTime": "2024-09-12T07:35:19.931327",
        "applicationDate": "2020-03-26"
    }

```

## 1.4.6 Previous Details

Event notification for amendment in previous details of the party.

An event is published for an amendment in previous address details data segment. This event encompasses modifications such as addition, deletion, modification of previous addresses.

**Table 1-8 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0008	PREVIOUS_ADDRESS	obpyRetAmendPrevious Addr	Retail

### Event Payload

```

{
    "applicationNumber": "string",
    "branchCode": "000",
    "userId": "string",
    "partyId": "string",
    "externalCustomerId": "string",
    "partyType": "S",
    "eventType": "AMEND",
    "handoffStatus": "SUCCESS",
    "sourceProductId": "OBPY",
    "datasegmentCode": "DS0008",
    "datasegmentName": "PREVIOUS_ADDRESS",
    "httpMethod": "PUT",
    "amendPayload":

```

```
{
  "recordId": "string", "parentId": "string", "partyId": "string", "versionNo": 2, "recordStat": "O", "createdBy": "string", "createdDate": "2020-03-26T16:27:43", "updatedBy": "string", "updatedDate": "2020-03-26T16:27:43", "partyContactDetailsList":
  [
    {
      "id": "string", "addressType": "C", "buildingName": "string", "streetName": "string", "city": "string", "state": "VA", "country": "US", "zipCode": "34556", "mobileNumber": "9000000001", "officialNumber": "string", "mobileNumberIsd": "string", "officialNumberIsd": "string", "emailId": "string", "createdBy": "string", "createdDate": "2020-03-26T20:28:57", "updatedBy": "string", "updatedDate": "2020-03-26T20:28:57", "recordStat": "O", "versionNo": 1, "parentId": "string", "location": "GB", "preferred": false, "currentAddress": false, "addressFrom": "2015-03-02", "addressTill": "2018-03-02", "partyMediaContactDetails": [], "links": []
    }
  ],
  "amendDateTime": "2024-09-11T11:03:55.065178",
  "applicationDate": "2020-03-26"
}
```

## 1.4.7 Tax Declaration

Event notification for amendment in tax details of the party.

Event notification for amendment including addition, deletion, and update in tax details of the party.

The Tax declaration Data Segment supports amendments via both PUT and PATCH API methods. When employing the PATCH API method for amendments, event publishing will be contingent on the information provided in the request and will solely include the attributes that have been modified.

The PATCH API method, an HTTP request method, is utilized for field-level modifications within a Data Segment of customer information, rather than updating the entire Data Segment Information. Through the PATCH Method, specific fields can be added, updated, or deleted at the Data Segment level by specifying the attributes requiring modification. recordStat field in the event identifies the nature of amendment as:

- "U" - Update to an existing record.
- "I" - Insert of a new record.
- "D" - Delete of an existing record.

**Table 1-9 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0010	TAX_DECLARATION	obpyRetAmendTax	Retail

### Event Payload

```
{
  "applicationNumber": "string",
  "branchCode": "000",
  "userId": "string", "partyId": "string",
  "externalCustomerId": "string",
  "partyType": "I",
  "eventType": "AMEND",
  "handoffStatus": "SUCCESS",
}
```

```

"sourceProductId": "OBPY",
"datasegmentCode": "DS0010",
"datasegmentName": "TAX_DECLARATION",
"httpMethod": "PUT",
"amendPayload":

{"recordId": "string", "parentId": "string", "partyId": "string", "versionNo": 2, "recordStat": "O", "createdBy": "string", "createdDate": "2020-03-26T12:59:09", "updatedBy": "string", "updatedDate": "2020-03-26T00:00:00", "partyTaxInfoDetailsList":
[{"id": "string", "parentId": "string", "formType": "W9", "validFrom": "2020-03-26", "taxIdentificationNumberType": "SSN", "taxIdentificationNumberStatus": "CERT", "taxIdentificationNumber": "string", "foreignTaxIdentificationNumber": "string", "certificationDate": "2020-03-26", "backupWithholdingExempt": true, "taxCountryCode": "US", "taxProvinceCode": "AZ", "certificationCode": "FWT", "backupWithholdingStoppage": "CPF", "versionNo": 1, "recordStat": "O", "partyTaxInfoNoticeDetailsList":
[{"id": "string", "parentId": "string", "noticeType": "NCBF", "noticeReceivedDate": "2020-05-26", "noticeSentDate": "2020-05-26", "complianceDate": "2020-05-26"}], "createdBy": "string", "createdDate": "2020-03-26T12:59:09", "updatedBy": "string", "updatedDate": "2020-03-26T12:59:09"}, {"links": []}],
"amendTime": "2024-09-12T07:35:19.671830",
"applicationDate": "2020-03-26"
}

```

## 1.4.8 Visa Details

Event notification for amendment in visa details of the party.

An event is published for an amendment in visa details data segment. This event encompasses modifications of visa details such as country of visa, visa number, and so on.

**Table 1-10 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0021	VISA_DETAILS	obpyRetAmendVisa	Retail

### Event Payload

```

{
"applicationNumber": "string",
"branchCode": "000",
"userId": "string",
"partyId": "string",
"externalCustomerId": "string",
"partyType": "I",
"eventType": "AMEND",
"handoffStatus": "SUCCESS",
"sourceProductId": "OBPY",
"datasegmentCode": "DS0021",
"datasegmentName": "VISA_DETAILS",
"httpMethod": "PUT",
"amendPayload":

```

```

{"recordId":"string","parentId":"string","partyId":"string","versionNo":
2,"recordStat":"0","createdBy":"string","createdDate":"2020-03-26T1
2:59:27","updatedBy":"string","updatedAt":"2020-03-26T00:00:00","p
artyVisaInfoDetails":

{"id":"string","parentId":"string","countryOfVisa":"US","typeOfVi
sa":"VTU","visaNumber":"string","portOfIssue":"string","visaIssued
ate":"2020-03-01","visaExpiryDate":"2023-08-04","remarks":"string",
"versionNo":

1,"recordStat":"0","createdBy":"string","createdDate":"2020-03-26T1
2:59:27","updatedBy":"string","updatedAt":"2020-03-26T12:59:27"},\
"links":
  []},
  "amendDateTime": "2024-09-12T07:35:20.236740",
  "applicationDate": "2020-03-26"
}

```

## 1.4.9 Key Dates

Event notification for amendment in key dates of the party.

Event notification for amendment including addition, deletion, and update of important dates of the party such as anniversary date, household birthday date and so on.

**Table 1-11 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0022	KEY_DATES	obpyRetAmendKeyDate	Retail

### Event Payload

```

{
  "applicationNumber": "string",
  "branchCode": "000",
  "userId": "string",
  "partyId": "string",
  "externalCustomerId": "string",
  "partyType": "I",
  "eventType": "AMEND",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "datasegmentCode": "DS0022",
  "datasegmentName": "KEY_DATES",
  "httpMethod": "PUT",
  "amendPayload":

  \,"partyId":"string","versionNo":2,"recordStat":"0","createdBy":\
"string","creationDate":"2020-03-26T12:59:41","updatedBy":"string",\
"updateDate":"2020-03-26T00:00:00","datesDetailsList":[{"id":"\
string","parentId":\
string","partyId":"string","dateType":"MAN","date":"2020-03-01",\

```

```

"versionNo":1,"recordStat":\0,"createdBy":\string,"createdDate":\
"2020-03-26T12:59:41","updatedBy":\string,"updateDate":\2020-03-26T1
2:59:41"},\links":[]},
    "amendDateTime": "2024-09-12T07:35:20.208015",    "applicationDate":
"2020-03-26"}
}

```

## 1.4.10 Education Qualification

Event notification for amendment in education details of the party.

**Table 1-12 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0017	EDUCATION_QUALIFICATION	obpyRetAmendEducation	Retail

### Event Payload

```

{
    "applicationNumber": "string",
    "branchCode": "000",
    "userId": "string",
    "partyId": "string",
    "externalCustomerId": "string",
    "partyType": "I",
    "eventType": "AMEND",
    "handoffStatus": "SUCCESS",
    "sourceProductId": "OBPY",
    "datasegmentCode": "DS0017",
    "datasegmentName": "EDUCATION_QUALIFICATION",
    "httpMethod": "PUT",
    "amendPayload":

    {"recordId":\string,"parentId":\string,"partyId":\string,"versionNo":

    2,"recordStat":\0,"createdBy":\string,"creationDate":\2020-03-26T
    12:59:20,"updatedBy":\string,"updateDate":\2020-03-26T00:00:00,"
    "educationDetailsRetailList":

    [{"id":\string,"parentId":\string,"partyId":\string,"degreeType
    e":\DEG,"courseName":\UG,"courseSpecialization":\string,"univer
    sity":\string,"dateOfCompletion":\2020-03-05","isHighestDegree":\Y\
    ",\versionNo":

    1,"recordStat":\0,"createdBy":\string,"createdDate":\2020-03-26T1
    2:59:20,"updatedBy":\string,"updateDate":\2020-03-26T12:59:20}],\
    "links":

    []},
    "amendDateTime": "2024-09-12T07:35:19.569890",
    "applicationDate": "2020-03-26"
}

```

## 1.4.11 Supporting Documents

Event notification for amendment in supporting documents of the party.

Event notification for amendment including addition, deletion, and update of supporting documents of the party.

**Table 1-13 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0023	SUPPORTING_DOCUMENTS	obpyRetAmendDocuments	Retail

### Event Payload

```
{
  "applicationNumber": "string",
  "branchCode": "000",
  "userId": "string",
  "partyId": "string",
  "externalCustomerId": "string",
  "partyType": "I",
  "eventType": "AMEND",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "datasegmentCode": "DS0023",
  "datasegmentName": "SUPPORTING_DOCUMENTS",
  "httpMethod": "PUT",
  "amendPayload":
    "{ \"partyId\": \"string\", \"versionNo\": 2, \"recordStat\":
    \"O\",
    \"updatedBy\": \"string\", \"updationDate\":
    \"2020-03-26T00:00:00\",
    \"supportDocRetailDetailModelList\": [{ \"documentName\":
    \"PAP\",
    \"idNumber\": \"string\", \"idIssueDate\": \"2020-03-05\",
    \"idExpiryDate\": \"2020-06-05\",
    \"documentUploadDetailsList\":
    [{ \"docId\": \"string\", \"documentName\": \"string\",
    \"documentRemarks\": \"string\"}], { \"links\": []]\",
    \"amendDateTime\": \"2024-09-16T11:07:19.997588\",
    \"applicationDate\": \"2020-03-26\"
    }
  }
```

## 1.4.12 Signatures

Event notification for amendment in signatures details of the party.

Event notification for amendment including addition, deletion, and update of signature of the party

**Table 1-14 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0024	SIGNATURE	obpyRetAmendSignature	Retail

**Event Payload**

```
{
  "applicationNumber": "string",
  "branchCode": "000",
  "userId": "string",
  "partyId": "string",
  "externalCustomerId": "string",
  "partyType": "I",
  "eventType": "AMEND",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "datasegmentCode": "DS0024",
  "datasegmentName": "SIGNATURE",
  "httpMethod": "PUT",
  "amendPayload":
    "{ \"partyId\": \"string\", \"versionNo\": 6, \"recordStat\":
      \"O\", \"updatedBy\": \"string\", \"updatedAt\":
      \"2020-03-26T00:00:00\", \"signatureList\": [{ \"signatureName\":
      \"string\", \"signature\": [], \"isActive\": true, \"signatureId\":
      \"1\", \"remarks\": \"string\" }], \"links\": [] }",
  "amendDateTime": "2024-09-11T05:35:03.124331",
  "applicationDate": "2020-03-26"
}
```

## 1.4.13 Household

Event notification for amendment in household relationship of the party.

Event notification for amendment including addition, deletion and update in party-to-party relationship of the party.

**Table 1-15 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0012	HOUSEHOLD_REL	obpyRetAmendHouseholdRel	Retail

**Event Payload**

```
{
  "applicationNumber": "string",
  "branchCode": "000",
  "userId": "string",
  "partyId": "string",
  "externalCustomerId": "string",
```



```

    "partyType": "I",
    "eventType": "AMEND",
    "handoffStatus": "SUCCESS",
    "sourceProductId": "OBPY",
    "datasegmentCode": "DS0012",
    "datasegmentName": "HOUSEHOLD_REL",
    "httpMethod": "PUT",
    "amendPayload":

    {"recordId": "string", "parentId": "string", "partyId": "string", "versionNo": 1, "recordStat": "O", "sourceProductId": "OBPY", "asOnDate": "2020-03-26", "householdDetailsRetailList":
    [{"id": "string", "parentId": "string", "associatePartyId": "string", "familymemberType": "SPO", "reverseFamilyMemberType": "SPO", "isaDependent": "Y"}], "links": []},
    "amendDateTime": "2024-09-03T05:15:51.200927",
    "applicationDate": "2020-03-26"
}

```

## 1.4.14 Power of Attorney

Event notification for amendment in power of attorney relationship of the party.

Event notification for amendment including addition, deletion and update in party-to-party relationship of the party for power of attorney relationships.

**Table 1-16 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0013	POWER_OF_ATTORNEY_REL	obpyRetAmendPoaRel	Retail

### Event Payload

```

{
  "applicationNumber": "string",
  "branchCode": "000",
  "userId": "string",
  "partyId": "string",
  "externalCustomerId": "string",
  "partyType": "I",
  "eventType": "AMEND",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "datasegmentCode": "DS0013",
  "datasegmentName": "POWER_OF_ATTORNEY_REL",
  "httpMethod": "PUT",
  "amendPayload":

  {"recordId": "string", "parentId": "string", "partyId": "string", "versionNo": 2, "recordStat": "O", "sourceProductId": "OBPY", "createdBy": "string", "createdDate": "2020-03-26T13:00:16", "updatedBy": "string", "updatedAtDate": "2020-03-26T00:00:00", "asOnDate": "2020-03-26", "powerOfAttorneyDetails":

```

```
[{"id": "string", "parentId": "1283691099195514880", "associatePartyId":
"PTY712908", "associatedSince": "2020-03-04", "isPreferredPOA": true, "ver
sionNo": 1, "recordStat": "O", "createdBy": "string", "createdDate": "202
0-03-26T12:56:35", "updatedBy": "string", "updatedDate": "2020-03-26T12:56
:35"}, {"links": []}],
  "amendDateTime": "2024-09-12T07:35:19.378056",
  "applicationDate": "2020-03-26"
}
```

## 1.4.15 Service Member

Event notification for amendment including addition, deletion, and update in party-to-party relationship of the party.

**Table 1-17 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0014	SERVICE_MEMBER_R EL	obpyRetAmendService MemRel	Retail

### Event Payload

```
{
  "applicationNumber": "string",
  "branchCode": "000",
  "userId": "string",
  "partyId": "string",
  "externalCustomerId": "string",
  "partyType": "I",
  "eventType": "AMEND",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "datasegmentCode": "DS0014",
  "datasegmentName": "SERVICE_MEMBER_REL",
  "httpMethod": "PUT",
  "amendPayload":
    [{"recordId": "string", "parentId": "string",
    "partyId": "string", "versionNo": 2, "recordStat": "O",
    "createdBy": "string", "createdDate": "2020-03-26T20:25:58",
    "updatedBy": "string", "updatedDate": "2020-03-26T00:00:00",
    "asOnDate": "2020-03-26", "sourceProductId": "OBPY",
    "serviceMemberDetailsRetailList": [{"id": "string",
    "parentId": "string", "associatePartyId": "string",
    "familyMemberType": "PTR", "reverseFamilyMemberType": "CHL",
    "isaMLA": "N", "versionNo": 1, "recordStat": "O", "createdBy":
    "string", "createdDate": "2020-03-26T20:25:58", "updatedBy":
    "string",
    "updatedDate": "2020-03-26T20:25:58"}], "links": []}],
  "amendDateTime": "2024-08-29T15:00:54.884546",
  "applicationDate": "2020-03-26"
}
```

## 1.4.16 Related to Insider

Event notification for amendment in related to insider relationship of the party.

Event notification for amendment including addition, deletion and update in party-to-party relationship of the party for related to insider relationships.

**Table 1-18 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0015	INSIDER_REL	obpyRetAmendInsiderRel	Retail

### Event Payload

```
{
  "applicationNumber": "string",
  "branchCode": "000",
  "userId": "string",
  "partyId": "string",
  "externalCustomerId": "string",
  "partyType": "I",
  "eventType": "AMEND",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "datasegmentCode": "DS0015",
  "datasegmentName": "INSIDER_REL",
  "httpMethod": "PUT",
  "amendPayload":

  "{ \"recordId\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"versionNo\": 2, \"recordStat\": \"O\", \"createdBy\": \"string\", \"sourceProductId\": \"OBPY\", \"createdDate\": \"2020-03-26T11:47:10\", \"updatedBy\": \"AYUSH1\", \"updatedAtDate\": \"2020-03-26T11:47:10\", \"asOnDate\": \"2020-03-26\", \"relatedToInsiderDetailsList\":

  [{ \"id\": \"string\", \"parentId\": \"string\", \"associatePartyId\": \"string\", \"familymemberType\": \"FTR\", \"reverseFamilyMemberType\": \"SON\", \"versionNo\": 1, \"recordStat\": \"O\", \"createdBy\": \"string\", \"createdDate\": \"2020-03-26T11:41:35\", \"updatedBy\": \"string\", \"updatedAtDate\": \"2020-03-26T11:41:35\" }], \"links\": [] }",
  "amendDateTime": "2024-08-27T06:17:27.092120",
  "applicationDate": "2020-03-26"
}
```

## 1.4.17 Guardian

Event notification for amendment in guardian relationship of the party.

Event notification for amendment including addition, deletion and update in party-to-party relationship of the party for guardian relationships

**Table 1-19 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0016	GUARDIAN_REL	obpyRetAmendGuardianRel	Retail

**Event Payload**

```
{
  "applicationNumber": "string",
  "branchCode": "000",
  "userId": "string",
  "partyId": "string",
  "externalCustomerId": "string",
  "partyType": "I",
  "eventType": "AMEND",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "datasegmentCode": "DS0016",
  "datasegmentName": "GUARDIAN_REL",
  "httpMethod": "PUT",
  "amendPayload":

  "{ \"recordId\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"versionNo\": 2, \"recordStat\": \"O\", \"createdBy\": \"string\", \"sourceProductId\": \"OBPY\", \"createdDate\": \"2020-03-26T20:27:01\", \"updatedBy\": \"string\", \"updatedAtDate\": \"2020-03-26T00:00:00\", \"asOnDate\": \"2020-03-26\", \"guardianDetailsList\":

  [{ \"id\": \"string\", \"parentId\": \"string\", \"associatePartyId\": \"string\", \"familyMemberType\": \"MTR\", \"reverseFamilyMemberType\": \"SON\", \"isPreferredGuardian\": false, \"versionNo\": 1, \"recordStat\": \"O\", \"createdBy\": \"string\", \"createdDate\": \"2020-03-26T20:27:01\", \"updatedBy\": \"string\", \"updatedAtDate\": \"2020-03-26T20:27:01\" }], \"links\": [] }",
  "amendDateTime": "2024-08-29T15:00:54.952845",
  "applicationDate": "2020-03-26"
}
```

## 1.4.18 Custodian

Event notification for amendment in custodian relationship of the party.

Event notification for amendment including addition, deletion and update in party-to-party relationship of the party for custodian relationships.

**Table 1-20 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0058	CUSTODIAN_REL	obpyRetAmendCustodianRel	Retail

### Event Payload

```
{
  "applicationNumber": "string",
  "branchCode": "000",
  "userId": "string",
  "partyId": "string",
  "externalCustomerId": "string",
  "partyType": "I",
  "eventType": "AMEND",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "datasegmentCode": "DS0058",
  "datasegmentName": "CUSTODIAN_REL",
  "httpMethod": "PUT",
  "amendPayload":

  "{ \"recordId\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"versionNo\": 2, \"recordStat\": \"O\", \"createdBy\": \"string\", \"sourceProductId\": \"OBPY\", \"createdDate\": \"2020-03-26T13:01:12\", \"updatedBy\": \"string\", \"updatedAtDate\": \"2020-03-26T00:00:00\", \"asOnDate\": \"2020-03-26\", \"custodianDetailsList\":

  [{ \"id\": \"string\", \"parentId\": \"string\", \"associatePartyId\": \"string\", \"familymemberType\": \"MTR\", \"reverseFamilyMemberType\": \"SON\", \"isPreferredCustodian\": true, \"remarks\": \"string\", \"versionNo\": 1, \"recordStat\": \"O\", \"createdBy\": \"string\", \"createdDate\": \"2020-03-26T12:56:35\", \"updatedBy\": \"string\", \"updatedAtDate\": \"2020-03-26T12:56:35\" }], \"links\": []\",
    \"amendDateTime\": \"2024-09-12T07:35:19.537047\",
    \"applicationDate\": \"2020-03-26\"
  }
}
```

## 1.4.19 Solicitor

Event notification for amendment in solicitor relationship of the party.

Event notification for amendment including addition, deletion and update in party-to-party relationship of the party for solicitor relationships.

**Table 1-21 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0059	SOLICITOR_REL	obpyRetAmendSolicitor Rel	Retail

### Event Payload

```
{
  "applicationNumber": "string",
  "branchCode": "000",
  "userId": "string",
  "partyId": "string",
  "externalCustomerId": "string",
  "partyType": "I",
```

```

    "eventType": "AMEND",
    "handoffStatus": "SUCCESS",
    "sourceProductId": "OBPY",
    "datasegmentCode": "DS0059",
    "datasegmentName": "SOLICITOR_REL",
    "httpMethod": "PUT",
    "amendPayload":

    {"recordId": "string", "parentId": "string", "partyId": "string", "versionNo": 2, "recordStat": "O", "sourceProductId": "OBPY", "createdBy": "string", "createdDate": "2020-03-26T13:01:00", "updatedBy": "string", "updatedAtDate": "2020-03-26T00:00:00", "asOnDate": "2020-03-26", "solicitorDetailsList":
    [{"id": "string", "parentId": "string", "associatePartyId": "string", "registrationNumber": "string", "isPreferredSolicitor": true, "remarks": "string", "versionNo": 1, "recordStat": "O", "createdBy": "string", "createDate": "2020-03-26T12:56:35", "updatedBy": "string", "updatedAtDate": "2020-03-26T12:56:35"}], "links": []},
    "amendDateTime": "2024-09-12T07:35:19.471788",
    "applicationDate": "2020-03-26"
  }

```

## 1.4.20 Employment

Event notification for amendment in employment relationship of the party.

The employment information Data Segment supports amendments via both PUT and PATCH API methods. When employing the PATCH API method for amendments, event publishing will be contingent on the information provided in the request and will solely include the attributes that have been modified.

The PATCH API method, an HTTP request method, is utilized for field-level modifications within a Data Segment of customer information, rather than updating the entire Data Segment Information. Through the PATCH Method, specific fields can be added, updated, or deleted at the Data Segment level by specifying the attributes requiring modification. recordStat field in the event identifies the nature of amendment as:

- "U" - Update to an existing record.
- "I" - Insert of a new record.
- "D" - Delete of an existing record.

**Table 1-22 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0019	EMPLOYMENT	obpyRetAmendEmployment	Retail

### Event Payload

```

{
  "applicationNumber": "string",
  "branchCode": "000",
  "userId": "string",
  "partyId": "string",

```

```

        "externalCustomerId": "string",
        "partyType": "I",
        "eventType": "AMEND",
        "handoffStatus": "SUCCESS",
        "sourceProductId": "OBPY",
        "datasegmentCode": "DS0019",
        "datasegmentName": "EMPLOYMENT",
        "httpMethod": "PUT",
        "amendPayload":

    [{"partyId": "string", "versionNo": 7, "recordStat": "0", "updatedBy": "string", "updatetime": "2020-03-26T00:00:00", "employmentDetailsRetailList": [{"employmentType": "SVC", "organizationName": "OFSS", "organizationDescription": "string", "organizationCategory": "PVT", "demographics": "GLO", "employmentStatus": "FTM", "employerAddress": "string", "employeeId": "string", "employmentTenure": "string", "officeLocation": "string", "customerLocation": "string", "grossAnnualSalary": 0, "empAgreement": "Y", "occupation": "string", "jobTitle": "string", "primaryEmployment": "string", "startDate": "2018-03-10", "department": "string", "industryType": "INTE", "professionName": "string", "professionDescription": "string", "professionalsCompanyName": "string", "registrationNumber": "string", "professionalMailID": "string"}], "links": []}, {"amendDateTime": "2024-09-11T07:59:05.121187", "applicationDate": "2020-03-26"}
    ]
}

```

## 1.4.21 Consent and Preferences

Event notification for amendment in consent details of the party.

Event notification for amendment in consent and preferences details of the party including e-sign, marketing and communication, privacy information, minor consent details.

**Table 1-23 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0026	CONSENT	obpyRetAmendConsent	Retail

### Event Payload

```

{
    "applicationNumber": "string",
    "branchCode": "000",
    "userId": "string",
    "partyId": "string",
    "externalCustomerId": "string",
    "partyType": "I",
    "eventType": "AMEND",
    "handoffStatus": "SUCCESS",
    "sourceProductId": "OBPY",
    "datasegmentCode": "DS0026",
    "datasegmentName": "CONSENT",
    "httpMethod": "PUT",
}

```

```

    "amendPayload":
      "{ \"recordId\": \" string \", \"parentId\": \"
string\", \"partyId\": \"string\", \"versionNo\": 2, \"recordStat\": \"0\", \"created
By\": \"string\", \"createdDate\": \"2020-03-26T13:01:51\", \"updatedBy\": \"string
\", \"updatedDate\": \"2020-03-26T00:00:00\", \"eSignConsent\": false, \"marketingC
onsent\": true, \"minorConsentDate\": \"2020-05-02\", \"partyMarketingCommsDetails
List\": [{ \"id\": \"string \", \"parentId\": \" string

\", \"channel\": \"SMS\", \"contactValue\": \"string\", \"preferredTime\": \"FIR\", \"
timeZone\": \"ET\", \"versionNo\": 1, \"recordStat\": \"0\", \"createdBy\": \"string
\", \"createdDate\": \"2020-03-26T13:01:51\", \"updatedBy\": \"string\", \"updatedD
ate\": \"2020-03-26T13:01:51\"}], \"partyConsentDetailsList\": [], \"links\":
[] }",
    "amendDateTime": "2024-09-12T07:35:19.799272",
    "applicationDate": "2020-03-26"
  }

```

## 1.4.22 Additional Information

Event notification for amendment in additional info of the party.

Event notification for amendment in additional details of the party including Insider, special needs, politically exposed person, and armed forces details.

**Table 1-24 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0028	ADDITIONAL_INFO	obpyRetAmendAddInfo	Retail

### Event Payload

```

{
  "applicationNumber": "string",
  "branchCode": "000",
  "userId": "string",
  "partyId": "string",
  "externalCustomerId": "string",
  "partyType": "I",
  "eventType": "AMEND",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "datasegmentCode": "DS0028",
  "datasegmentName": "ADDITIONAL_INFO",
  "httpMethod": "PUT",
  "amendPayload":

  "{ \"recordId\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"ver
sionNo\": 2, \"recordStat\": \"0\", \"createdBy\": \"string\", \"createdDate\": \"202
0-03-26T13:02:09\", \"updatedBy\": \"string\", \"updatedDate\": \"2020-03-26T00:00
:00\", \"isInsider\": true, \"insiderRole\": \"DIR\", \"insiderRemarks\": \"string\",
\", \"isSpeciallyAbled\": true, \"detailsOfSpecialNeed\": \"BLI\", \"remarksForSpecia
lNeed\": \"string\", \"isArmedForces\": false, \"atas\": false, \"atas\": true, \"rema
rksForPEP\": \"string\", \"isFidm\": true, \"remarksForFIDM\": \"string\", \"fidmDef
aultAmount\": 1000, \"fidmAgency\": \"string\", \"fidmdateOfReport\": \"2018-01-30\"

```



```

    ,\links\":[[]]"},
    "amendDateTime": "2024-09-12T07:35:19.865732",
    "applicationDate": "2020-03-26"
  }

```

- [FIDM Details](#)

### 1.4.22.1 FIDM Details

Event notification for amendment in the FIDM Details of the Party. FIDM event will be published only, in case there is an amendment within the FIDM details in Additional Info data segment.

**Table 1-25 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0101	FIDM	obpyRetAmendFidm	Retail

#### Event Payload

```

{
  "applicationNumber": "string",
  "branchCode": "000",
  "userId": "string",
  "partyId": "string",
  "externalCustomerId": "string",
  "partyType": "I",
  "eventType": "AMEND",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "datasegmentCode": "DS0101",
  "datasegmentName": "FIDM",
  "httpMethod": "PUT",
  "amendPayload":

  "{\isFidm\":true,\remarksForFIDM\":\Test66\",fidmDefaultAmount\":1000,\fidmAgency\":\string\",fidmdateOfReport\":\2018-01-30\",
    "amendDateTime": "2024-09-12T07:35:19.735003",
    "applicationDate": "2020-03-26"
  }
}

```

### 1.4.23 Service Member Information

Event notification for amendment in service member details of the party.

An event is published for an amendment in Service Member data segment. This event encompasses modifications such as addition, deletion, modification of service member info.

The Service Member Data Segment supports amendments via both PUT and PATCH API methods. When employing the PATCH API method for amendments, event publishing will be contingent on the information provided in the request and will solely include the attributes that have been modified.

The PATCH API method, an HTTP request method, is utilized for field-level modifications within a Data Segment of customer information, rather than updating the entire Data Segment

Information. Through the PATCH Method, specific fields can be added, updated, or deleted at the Data Segment level by specifying the attributes requiring modification. recordStat field in the event identifies the nature of amendment as:

- "U" - Update to an existing record
- "I" - Insert of a new record.
- "D" - Delete of an existing record.

**Table 1-26 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0104	SERVICE_MEMBER_IN FO	obpyRetAmendService MemberInfo	Retail

### Event Payload

```
{
  "applicationNumber": "string",
  "branchCode": "000",
  "userId": "string",
  "partyId": "string",
  "externalCustomerId": "string",
  "partyType": "I",
  "eventType": "AMEND",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "datasegmentCode": "DS0104",
  "datasegmentName": "SERVICE_MEMBER_INFO",
  "httpMethod": "PUT",
  "amendPayload":

  "{ \"recordId\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"versionNo\": 2, \"recordStat\": \"O\", \"createdBy\": \"string\", \"createdDate\": \"2020-03-26T13:02:39\", \"updatedBy\": \"string\", \"updatedDate\": \"2020-03-26T00:00:00\", \"serviceBranch\": \"ARM\", \"employeeStatus\": \"FT\", \"rank\": \"PRV\", \"ataseg\": \"OTE\", \"remarksForArmedForce\": \"string\", \"employeeId\": \"string\", \"serviceObligationEndDate\": \"2002-01-30\", \"partyServiceMemberInfoDetailsList\":
  [ { \"id\": \"string\", \"parentId\": \"string\", \"unitName\": \"string\", \"orderNumber\": \"string\", \"startDate\": \"2002-01-30\", \"endDate\": \"2021-01-30\", \"notificationDate\": \"2020-01-15\", \"versionNo\": 1, \"recordStat\": \"O\", \"createdBy\": \"string\", \"createdDate\": \"2020-03-26T13:02:39\", \"updatedBy\": \"string\", \"updatedDate\": \"2020-03-26T13:02:39\" } ], \"links\": [ ]\",
    \"amendDateTime\": \"2024-09-12T07:35:19.978318\",
    \"applicationDate\": \"2020-03-26\"
  }
}
```

## 1.4.24 Membership and Associations

Event notification for amendment in membership details of the party.

Event notification for amendment in membership and association with other institutions of the party.

**Table 1-27 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0029	MEMBERSHIP	obpyRetAmendMember ship	Retail

**Event Payload**

```
{
  "applicationNumber": "string",
  "branchCode": "000",
  "userId": "string",
  "partyId": "string",
  "externalCustomerId": "string",
  "partyType": "I",
  "eventType": "AMEND",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "datasegmentCode": "DS0029",
  "datasegmentName": "MEMBERSHIP",
  "httpMethod": "PUT",
  "amendPayload":

  "{ \"recordId\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"versionNo\": 2, \"recordStat\": \"O\", \"createdBy\": \"string\", \"creationDate\": \"2020-03-26T13:02:52\", \"updatedBy\": \"string\", \"updateDate\": \"2020-03-26T00:00:00\", \"partyMembershiplist\":
  [ { \"id\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"institutionName\": \"string\", \"institutionType\": \"PVT\", \"membershipType\": \"LT\", \"memberSince\": \"2020-03-05\", \"membershipValidTill\": \"2020-06-05\", \"versionNo\": 1, \"recordStat\": \"O\", \"createdBy\": \"string\", \"creationDate\": \"2020-03-26T13:02:52\", \"updatedBy\": \"string\", \"updateDate\": \"2020-03-26T13:02:52\" } ], \"links\": [] }",
  "amendDateTime": "2024-09-12T07:35:20.009025",
  "applicationDate": "2020-03-26"
}
```

## 1.4.25 Financial Information (Asset)

Event notification for amendment in asset details of the party.

**Table 1-28 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0020	ASSET	obpyRetAmendAsset	Retail

**Event Payload**

```
{
  "applicationNumber": "string",
  "branchCode": "000",
  "userId": "string",
```

```

    "partyId": "string",
    "externalCustomerId": "string",
    "partyType": "I",
    "eventType": "AMEND",
    "handoffStatus": "SUCCESS",
    "sourceProductId": "OBPY",
    "datasegmentCode": "DS0020",
    "datasegmentName": "ASSET",
    "httpMethod": "PUT",
    "amendPayload":

    {"recordId": "string", "parentId": "string", "partyId": "string", "versionNo": 2, "recordStat": "O", "createdBy": "string", "creationDate": "2020-03-26T13:03:01", "updatedBy": "string", "updateDate": "2020-03-26T00:00:00", "assetsRetailList":
    [{"id": "string", "parentId": "string", "partyId": "string", "assetId": "string", "assetType": "HOU", "assetCcy": "USD", "assetValue":

    0, "versionNo": 1, "recordStat": "O", "createdBy": "string", "creationDate": "2020-03-26T13:03:01", "updatedBy": "string", "updateDate": "2020-03-26T13:03:01"}], "links": []},
    "amendDateTime": "2024-09-12T07:35:20.172835",
    "applicationDate": "2020-03-26"}
}

```

## 1.4.26 Financial Information (Liability)

Event notification for amendment in liability details of the party.

**Table 1-29 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0060	LIABILITY	obpyRetAmendLiability	Retail

### Event Payload

```

{
  "applicationNumber": "string",
  "branchCode": "000",
  "userId": "string",
  "partyId": "string",
  "externalCustomerId": "string",
  "partyType": "I",
  "eventType": "AMEND",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "datasegmentCode": "DS0060",
  "datasegmentName": "LIABILITY",
  "httpMethod": "PUT",
  "amendPayload":

  {"recordId": "string", "parentId": "string", "partyId": "string", "versionNo": 2, "recordStat": "O", "createdBy": "string", "creationDate": "2020-03-26T13:03:09", "updatedBy": "string", "updateDate": "2020-03-26T00:

```

```
00:00\", \"liabilitiesDetailsList\":
[{\\"id\\": \"string\", \\"parentId\\": \"string\", \\"partyId\\": \"string\", \\"liability
Type\\": \"PLN\", \\"liabilityDescription\\": \"PLN\", \\"liabilityCCY\\": \"USD\", \\"lia
bilityValue\\": 0, \\"versionNo\\": 1, \\"recordStat\\": \"O\", \\"createdBy\\": \"string\",
\\\"createdDate\\": \"2020-03-26T13:03:09\", \\"updatedBy\\": \"string\", \\"updatedDate
\\": \"2020-03-26T13:03:09\"}], \\"links\\": []\",
  \"amendDateTime\": \"2024-09-12T07:35:20.077344\",
  \"applicationDate\": \"2020-03-26\"
}
```

## 1.4.27 Financial Information (Income)

Event notification for amendment in income details of the party.

**Table 1-30 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0030	INCOME	obpyRetAmendIncome	Retail

### Event Payload

```
{
  \"applicationNumber\": \"string\",
  \"branchCode\": \"000\",
  \"userId\": \"string\",
  \"partyId\": \"string\",
  \"externalCustomerId\": \"string\",
  \"partyType\": \"I\",
  \"eventType\": \"AMEND\",
  \"handoffStatus\": \"SUCCESS\",
  \"sourceProductId\": \"OBPY\",
  \"datasegmentCode\": \"DS0030\",
  \"datasegmentName\": \"INCOME\",
  \"httpMethod\": \"PUT\",
  \"amendPayload\":

  {\\"recordId\\": \"string\", \\"parentId\\": \"string\", \\"partyId\\": \"string\", \\"ver
sionNo\\": 2, \\"recordStat\\": \"O\", \\"createdBy\\": \"string\", \\"creationDate\\": \"20
20-03-26T13:03:18\", \\"updatedBy\\": \"string\", \\"updatationDate\\": \"2020-03-26T00:
00:00\", \\"incomeDetailsList\\":
[{\\"id\\": \"string\", \\"parentId\\": \"string\", \\"partyId\\": \"string\", \\"incomeTyp
e\\": \"SAL\", \\"incomeDescription\\": \"SAL\", \\"incomeCCY\\": \"USD\", \\"incomeValue\\
\": 100, \\"incomeFrequency\\": \"WEK\", \\"versionNo\\": 1, \\"recordStat\\": \"O\", \\"creat
edBy\\": \"string\", \\"createdDate\\": \"2020-03-26T13:03:18\", \\"updatedBy\\": \"stri
ng\", \\"updatedDate\\": \"2020-03-26T13:03:18\"}], \\"links\\": []\",
  \"amendDateTime\": \"2024-09-12T07:35:19.630980\",
  \"applicationDate\": \"2020-03-26\"
}
```

## 1.4.28 Financial Information (Expense)

Event notification for amendment in expense details of the party.

**Table 1-31 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0061	EXPENSE	obpyRetAmendExpense	Retail

**Event Payload**

```
{
  "applicationNumber": "string",
  "branchCode": "000",
  "userId": "string",
  "partyId": "string",
  "externalCustomerId": "string",
  "partyType": "I",
  "eventType": "AMEND",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "datasegmentCode": "DS0061",
  "datasegmentName": "EXPENSE",
  "httpMethod": "PUT",
  "amendPayload":

  "{ \"recordId\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"versionNo\": 2, \"recordStat\": \"O\", \"createdBy\": \"string\", \"creationDate\": \"2020-03-26T13:03:26\", \"updatedBy\": \"string\", \"updateDate\": \"2020-03-26T00:00:00\", \"expenseRetailDetailsList\":
  [ { \"id\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"expenseType\": \"RNT\", \"expenseDescription\": \"string\", \"expenseCCY\": \"USD\", \"expenseValue\": 100, \"expenseFrequency\": \"WEK\", \"versionNo\": 1, \"recordStat\": \"O\", \"createdBy\": \"string\", \"createdDate\": \"2020-03-26T13:03:26\", \"updatedBy\": \"string\", \"updateDate\": \"2020-03-26T13:03:26\" } ], \"links\": [ ] }",
  "amendDateTime": "2024-09-12T07:35:20.138748",
  "applicationDate": "2020-03-26"
}
```

## 1.4.29 Other Financial Relationship

Event notification for amendment in financial relationship details of the party.

Event notification for amendment in relationship with other financial institution of the party.

**Table 1-32 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0062	FINANCE_RELATIONS HIP	obpyRetAmendOtherFinanceRel	Retail

**Event Payload**

```
{
  "applicationNumber": "string",
  "branchCode": "000",
```

```

        "userId": "string",
        "partyId": "string",
        "externalCustomerId": "string",
        "partyType": "I",
        "eventType": "AMEND",
        "handoffStatus": "SUCCESS",
        "sourceProductId": "OBPY",
        "datasegmentCode": "DS0062",
        "datasegmentName": "FINANCE_RELATIONSHIP",
        "httpMethod": "PUT",
        "amendPayload":

    {"recordId": "string", "partyId": "string", "parentId": "string", "versionNo": 2, "recordStat": "O", "createdBy": "string", "creationDate": "2020-03-26T13:03:44", "updatedBy": "string", "updateDate": "2020-03-26T00:00:00", "relationshipRetailList":
    [{"id": "string", "partyId": "string", "parentId": "string", "institutionName": "string", "relationshipType": "CS", "relationshipWorth": 100, "relationshipSince": "2020-03-05", "relationshipCcy": "USD", "accountNumber": "string", "versionNo": 1, "recordStat": "O", "createdBy": "string", "creationDate": "2020-03-26T13:03:44", "updatedBy": "string", "updateDate": "2020-03-26T13:03:44"}], "links": []},
        "amendDateTime": "2024-09-12T07:35:20.108195",
        "applicationDate": "2020-03-26"
    }

```

## 1.4.30 Beneficially Owned Company

Event notification for amendment in beneficially owned details of the party.

Event notification for amendment in beneficially owned company relationships of the party

**Table 1-33 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0032	BEN_OWN_COMP	obpyRetAmendBenOwn pCom	Retail

### Event Payload

```

{
    "applicationNumber": "string",
    "branchCode": "000",
    "userId": "string",
    "partyId": "string",
    "externalCustomerId": "string",
    "partyType": "I",
    "eventType": "AMEND",
    "handoffStatus": "SUCCESS",
    "sourceProductId": "OBPY",
    "datasegmentCode": "DS0032",
    "datasegmentName": "BEN_OWN_COMP",
    "httpMethod": "PUT",
    "amendPayload":

```

```
{
  "recordId": "string", "parentId": "string", "partyId": "string", "versionNo": 2, "recordStat": "0", "createdBy": "string", "createdDate": "2020-03-26T13:04:03", "updatedBy": "string", "updatedDate": "2020-03-26T00:00", "beneficiallyCoDetailsList":
  [
    {
      "id": "string", "parentId": "string", "companyName": "string", "location": "string", "percentageHoldings": "50", "incomeCcy": "USD", "annualIncome": "100", "lineOfBusiness": "string", "versionNo": 1, "recordStat": "0", "createdBy": "string", "createdDate": "2020-03-26T13:04:03", "updateBy": "string", "updatedDate": "2020-03-26T13:04:03"},
    {
      "amendDateTime": "2024-09-12T07:35:19.703416",
      "applicationDate": "2020-03-26"
    }
  ]
}
```

## 1.5 Small & Medium Business (SMB) Party Amendment

On completion of Party Amendment process in Oracle Banking Party Management, an event is published to kafka queue. The avro format for the event is as below.

### AVRO Format

```
{
  "namespace": "avro.oracle.fsgbu.plato.eventhub.events",
  "name": "ObpyRetAmendGenerated",
  "type": "record",
  "fields" : [
    { "name": "applicationNumber", "type": "string" },
    { "name": "branchCode", "type": ["null", "string"] },
    { "name": "userId", "type": ["null", "string"] },
    { "name": "partyId", "type": "string" },
    { "name": "externalCustomerId", "type": "string" },
    { "name": "partyType", "type": "string" },
    { "name": "eventType", "type": "string" },
    { "name": "handoffStatus", "type": "string" },
    { "name": "sourceProductId", "type": ["null", "string"] },
    { "name": "datasegmentCode", "type": ["null", "string"] },
    { "name": "datasegmentName", "type": ["null", "string"] },
    { "name": "httpMethod", "type": ["null", "string"] },
    { "name": "amendPayload", "type": ["null", "string"] },
    { "name": "amendDateTime", "type": "string" },
    { "name": "applicationDate", "type": "string" }
  ]
}
```

- [SMB Party Info](#)  
An single event is published during an amendment process with consolidated amendments across data segments of SMB party.
- [Business Details](#)  
Event notification for amendment in business details of the party.
- [Current Address](#)  
Event notification for amendment in current address of the party.



- [Previous Address](#)  
Event notification for amendment in previous address of the party.
- [Supporting Document](#)  
Event notification for amendment in supporting documents of the party.
- [Owner](#)  
Event notification for amendment including addition, deletion and update in party-to-party relationship of the Owner relationship.
- [Authorized Signatory](#)  
Event notification for amendment including addition, deletion and update in party-to-party relationship of the authorized signatory relationship.
- [Guarantor](#)  
Event notification for amendment including addition, deletion and update in party-to-party relationship of the guarantor relationship.
- [Supplier](#)  
Event notification for amendment including addition, deletion and update in party-to-party relationship of the supplier relationship.
- [Trustee](#)  
Event notification for amendment in trustee relationship of the party.
- [Beneficiary](#)  
Event notification for amendment in beneficiary relationship of the party.
- [Membership and Associations](#)  
Event notification for amendment in membership and association details of the party.
- [Financial Information \(Asset\)](#)  
Event notification for amendment in asset details of the party.
- [Financial Information \(Liability\)](#)  
Event notification for amendment in liabilities details of the party.
- [Financial Information \(Income\)](#)  
Event notification for amendment in income details of the part.
- [Financial Information \(Expense\)](#)  
Event notification for amendment in expense details of the party.
- [Profit and Financial Ratios](#)  
Event notification for amendment in profit and financial details of the party.
- [Other Financial Relationship](#)  
Event notification for amendment in relationship with other financial institution of the party.
- [Beneficially Owned Company](#)  
Event notification for amendment in beneficially owned company relationships of the party.

## 1.5.1 SMB Party Info

An single event is published during an amendment process with consolidated amendments across data segments of SMB party.

This event encompasses modifications such as addition, deletion, modification of party information.

Party information supports amendments via both PUT and PATCH API methods. When employing the PATCH API method for amendments, event publishing will be contingent on the information provided in the request and will solely include the attributes that have been modified. The PATCH API method, an HTTP request method, is utilized for field-level

modifications within a Data Segment of customer information, rather than updating the entire Data Segment Information. Through the PATCH Method, specific fields can be added, updated, or deleted at the Data Segment level by specifying the attributes requiring modification.

recordStat field in the event identifies the nature of amendment as:

- “U” – Update to an existing record.
- “I” – Insert of a new record.
- “D” – Delete of an existing record.

**Table 1-34 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0106	SMB_PARTY_AMEND	obpySmbAmendPartyInfo	SMB

**Event Payload**

```
{
  "applicationNumber": "APP000242616514",
  "branchCode": "000",
  "userId": "RATNESH1",
  "partyId": "PTY00000024261715291",
  "externalCustomerId": "PTY00000024261715291",
  "partyType": "S",
  "eventType": "AMEND",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "datasegmentCode": "DS0106",
  "datasegmentName": "SMB_PARTY_AMEND",
  "httpMethod": "PUT",
  "amendPayload":
    "{ \"businessDetails\":
      { \"recordId\": \"string\", \"partyId\": \"string\", \"partyType\": \"S\", \"partySub
      Type\": \"SMB\", \"applicationNumber\": \"string\", \"customerVersionNo\": 1, \"orga
      nizationName\": \"string\", \"registrationNumber\": \"string\", \"kycReferenceNumb
      er\": \"string\", \"incorporationDate\": \"1990-03-26\", \"businessNameOne\": \"str
      ing\", \"businessNameTwo\": \"string\", \"businessNameThree\": \"string\", \"busine
      ssNameFour\": \"string\", \"naicsCode\": \"334512\", \"employmentStatus\": \"RTD\",
      \"duplicateMerge\": true, \"referralSource\": \"WEB\", \"customerStatus\": \"ACT\",
      \"delUpdatedOn\": \"2023-08-01\", \"memberStartDate\": \"2020-03-26\", \"sponsor\"
      : \"GRP\", \"rmId\": \"string\", \"handOffStatus\": false, \"language\": \"ENG\", \"cr
      eatedBy\": \"string\", \"createdDate\": \"2020-03-26T15:39:36\", \"updatedBy\": \"s
      tring\", \"updatedAt\": \"2020-03-26T15:39:36\", \"recordStat\": \"O\", \"shortNa
      me\": \"string\", \"currency\": \"USD\", \"countryOfRegistration\": \"US\", \"smbReg
      istrationNumber\": \"string\", \"taxIdNumber\": \"string\", \"goodsAndServicesTaxI
      d\": \"string\", \"businessLicenseNumber\": \"string\", \"branchCode\": \"000\", \"i
      sCustomer\": true, \"isInstaOnboarded\": false, \"frozen\": false, \"bankrupt\": fals
      e, \"deceased\": false, \"whereaboutsUnknown\": false, \"lineOfBusiness\": \"FAC\",
      \"sourceProductId\": \"OBPY\", \"links\": [], \"currentAddressDetails\":
      { \"recordId\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"vers
      ionNo\": 1, \"recordStat\": \"O\", \"createdBy\": \"string\", \"createdDate\": \"2020
      -03-26T00:00:00\", \"partyContactDetailsList\":
      [ { \"id\": \"string\", \"partyId\": \"string\", \"addressType\": \"C\", \"buildingNam
      e\": \"string\", \"streetName\": \"string\", \"city\": \"string\", \"state\": \"strin
```

```

g\", \"country\": \"US\", \"zipCode\": \"string\", \"addressSource\": \"RES\", \"parentId\": \"string\", \"location\": \"IN\", \"preferred\": true, \"currentAddress\": true, \"addressFrom\": \"2019-03-06\", \"districtName\": \"string\", \"partyMediaContactDetails\": [], \"links\": [], \"previousAddressDetails\": {\"parentId\": \"string\", \"partyId\": \"string\", \"recordStat\": \"0\", \"createdBy\": \"string\", \"createdDate\": \"2020-03-26T00:00:00\", \"partyContactDetailsList\": [{\"id\": \"string\", \"addressType\": \"C\", \"buildingName\": \"string\", \"streetName\": \"string\", \"city\": \"string\", \"state\": \"string\", \"country\": \"string\", \"zipCode\": \"string\", \"parentId\": \"string\", \"location\": \"IN\", \"preferred\": false, \"currentAddress\": false, \"addressFrom\": \"2019-03-06\", \"addressTill\": \"2020-03-01\", \"partyMediaContactDetails\": []}], \"links\": [], \"supportingDocumentDetails\": {\"recordId\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"versionNo\": 1, \"recordStat\": \"0\", \"createdBy\": \"string\", \"creationDate\": \"2020-03-26T00:00:00\", \"supportDocRetailDetailModelList\": [{\"id\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"documentName\": \"AAD\", \"idNumber\": \"3451\", \"idIssueDate\": \"2020-03-03\", \"idExpiryDate\": \"2023-08-04\", \"documentUploadDetailsList\": [{\"id\": \"string\", \"parentId\": \"string\", \"docId\": \"string\", \"documentName\": \"string\", \"documentRemarks\": \"string\"}], \"links\": [], \"authorizedSignRelationshipDetails\": {\"recordId\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"versionNo\": 1, \"sourceProductId\": \"OBPY\", \"recordStat\": \"0\", \"createdBy\": \"string\", \"createdDate\": \"2020-03-26T00:00:00\", \"authSignatoryList\": [{\"id\": \"string\", \"parentId\": \"string\", \"associatePartyId\": \"string\"}], \"links\": [], \"supplierRelationshipDetails\": {\"recordId\": \"string\", \"partyId\": \"string\", \"parentId\": \"string\", \"versionNo\": 1, \"sourceProductId\": \"OBPY\", \"recordStat\": \"0\", \"createdBy\": \"string\", \"createdDate\": \"2020-03-26T00:00:00\", \"supplierList\": [{\"id\": \"string\", \"parentId\": \"string\", \"associatePartyId\": \"string\", \"pointOfContact\": \"FTR\"}], \"links\": [], \"guarantorRelationshipDetails\": {\"recordId\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"versionNo\": 1, \"recordStat\": \"0\", \"sourceProductId\": \"OBPY\", \"createdBy\": \"string\", \"createdDate\": \"2020-03-26T00:00:00\", \"guarantors\": [{\"id\": \"string\", \"parentId\": \"string\", \"guarantorType\": \"FTR\", \"associatePartyId\": \"string\", \"isShareholder\": true}], \"links\": [], \"ownerRelationshipDetails\": {\"recordId\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"versionNo\": 1, \"recordStat\": \"0\", \"createdBy\": \"string\", \"createdDate\": \"2020-03-26T00:00:00\", \"updatedBy\": \"string\", \"sourceProductId\": \"OBPY\", \"ownerList\": [{\"id\": \"string\", \"parentId\": \"string\", \"associatePartyId\": \"string\", \"ownershipPercentage\": \"50\", \"associatedSince\": \"2017-01-01\"}], \"links\": [], \"membershipAndAssociationDetails\": {\"recordId\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"versionNo\": 1, \"recordStat\": \"0\", \"createdBy\": \"string\", \"creationDate\": \"2020-03-26T00:00:00\", \"partyMembershiplist\": [{\"id\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"institutionName\": \"BIT\", \"institutionType\": \"PVT\", \"membershipType\": \"LT\", \"memberSince\": \"2023-08-01\", \"memebershipValidTill\": \"2023-08-03\"}], \"links\": [], \"assetDetails\": {\"recordId\": \"string\", \"parentId\": \"string\", \"partyId
\"\": \"string\", \"versionNo\": 1, \"recordStat\": \"0\", \"createdBy\": \"string\", \"creationDate\": \"2020-03-26T00:00:00\", \"assetsRetailList\":

```

```
[{"id":"string","parentId":"string","partyId":"string","assetId":"string","assetType":"HOU","assetDescription":"House","assetCcy":"USD","assetValue":500000}],{"links":[]},"liabilityDetails":{"recordId":"string","parentId":"string","partyId":"string","versionNo":1,"recordStat":"O","createdBy":"string","creationDate":"2020-03-26T00:00:00","liabilitiesDetailsList":[{"id":"string","parentId":"string","partyId":"string","liabilityType":"PLN","liabilityCCY":"INR","liabilityValue":50000}],{"links":[]},"incomeDetails":{"recordId":"string","parentId":"string","partyId":"string","versionNo":1,"recordStat":"O","createdBy":"string","creationDate":"2020-03-26T00:00:00","incomeDetailsList":[{"id":"string","parentId":"string","partyId":"string","incomeType":"SAL","incomeDescription":"SAL","incomeCCY":"INR","incomeValue":100,"incomeFrequency":"WEK"}, {"id":"string","parentId":"string","partyId":"string","incomeType":"BNS","incomeCCY":"INR","incomeValue":100,"incomeFrequency":"YEA"}]}, {"links":[]},"expenseDetails":{"recordId":"string","parentId":"string","partyId":"string","versionNo":1,"recordStat":"O","createdBy":"string","creationDate":"2020-03-26T00:00:00","expenseRetailDetailsList":[{"id":"string","parentId":"string","partyId":"string","expenseType":"RNT","expenseDescription":"string","expenseCCY":"INR","expenseValue":100,"expenseFrequency":"WEK"}]}, {"links":[]},"beneficiallyOwnedCompanyDetails":{"recordId":"string","parentId":"string","partyId":"string","versionNo":1,"recordStat":"O","createdBy":"string","createdDate":"2020-03-26T00:00:00","beneficiallyCoDetailsList":[{"id":"string","parentId":"string","companyName":"string","location":"string","percentageHoldings":"100","incomeCcy":"INR","annualIncome":"100"}]}, {"links":[]},"otherFinancialRelDetails":{"recordId":"string","partyId":"string","parentId":"string","versionNo":1,"recordStat":"O","createdBy":"string","creationDate":"2020-03-26T00:00:00","relationshipRetailList":[{"id":"string","partyId":"string","parentId":"string","institutionName":"BIT","relationshipType":"CS","relationshipWorth":100,"relationshipSince":"2020-03-05","relationshipCcy":"USD","accountNumber":"string"}]}, {"links":[]},"profitRatioDetails":{"recordId":"string","partyId":"string","parentId":"string","createdBy":"string","createdDate":"2020-03-26T00:00:00","recordStat":"O","versionNo":1,"partyFinancialProfileList":[{"id":"string","parentId":"string","financialYear":"2023","financialPeriod":"Q2","currency":"INR"}]}},"amendDateTime":"2024-09-17T15:25:13.547192","applicationDate":"2020-03-26"}
```

## 1.5.2 Business Details

Event notification for amendment in business details of the party.

The business details Data Segment supports amendments via both PUT and PATCH API methods. When employing the PATCH API method for amendments, event publishing will be contingent on the information provided in the request and will solely include the attributes that have been modified.

The PATCH API method, an HTTP request method, is utilized for field-level modifications within a Data Segment of customer information, rather than updating the entire Data Segment Information. Through the PATCH Method, specific fields can be added, updated, or deleted at the Data Segment level by specifying the attributes requiring modification. recordStat field in the event identifies the nature of amendment as:

- "U" - Update to an existing record.
- "I" - Insert of a new record.
- "D" - Delete of an existing record.

**Table 1-35 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0081	BUSINESS_DETAILS	obpySmbAmendBusinessDetails	SMB

**Event Payload**

```
{
  "applicationNumber": "string",
  "branchCode": "000",
  "userId": "string",
  "partyId": "string",
  "externalCustomerId": "string",
  "partyType": "S",
  "eventType": "AMEND",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "datasegmentCode": "DS0081",
  "datasegmentName": "BUSINESS_DETAILS",
  "httpMethod": "PUT",
  "amendPayload":

  {"recordId": "string", "partyId": "string", "partyType": "S", "partySubType": "SMB", "applicationNumber": "string", "customerVersionNo": 1, "organizationName": "string", "registrationNumber": "string", "kycReferenceNumber": "string", "classificationType": "MIC", "incorporationDate": "1990-03-26", "businessNameOne": "string", "businessNameTwo": "string", "businessNameThree": "string", "businessNameFour": "string", "naicsCode": "string", "employmentStatus": "RTD", "duplicateMerge": true, "referralSource": "WEB", "customerStatus": "ACT", "delUpdatedOn": "2023-07-31", "memberStartDate": "2020-03-26", "sponsor": "GRP", "rmId": "string", "handOffStatus": false, "language": "ENG", "externalCustomerNo": "string", "createdBy": "string", "createdDate": "2020-03-26T18:06:36", "updatedBy": "string", "updatedAtDate": "2020-03-26T18:06:36", "recordStat": "O", "versionNo": 1, "shortName": "string", "currency": "USD", "countryOfRegistration": "US", "smbRegistrationNumber": "string", "taxIdNumber": "string", "goodsAndServicesTaxId": "string", "businessLicenseNumber": "string", "branchCode": "000", "isCustomer": true, "isInstaOnboarded": false, "frozen": false, "bankrupt": false, "deceased":

  false, "whereaboutsUnknown": false, "entityType": "PROP", "lineOfBusiness": "FAC", "sourceProductId": "OBPY", "links": []},
  "amendDateTime": "2024-09-16T12:38:38.267329",
```

```

        "applicationDate": "2020-03-26"
    }

```

- **SMB Party Status**  
Party Status event is published for an amendment in Party Status. Party status event is only published, in case of any amendment in the status of the party.

### 1.5.2.1 SMB Party Status

Party Status event is published for an amendment in Party Status. Party status event is only published, in case of any amendment in the status of the party.

**Table 1-36 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0100	PARTY_STATUS	obpySmbAmendPartyStatus	SMB

#### Event Payload

```

{
    "applicationNumber": "string",
    "branchCode": "000",
    "userId": "string",
    "partyId": "string",
    "externalCustomerId": "string",
    "partyType": "S",
    "eventType": "AMEND",
    "handoffStatus": "SUCCESS",
    "sourceProductId": "OBPY",
    "datasegmentCode": "DS0100",
    "datasegmentName": "PARTY_STATUS",
    "httpMethod": "PUT",
    "amendPayload":

    "{\\"frozen\\":false,\\"bankrupt\\":true,\\"deceased\\":false,\\"whereaboutsUnknown\\":false}",
    "amendDateTime": "2024-09-09T09:20:08.648123",
    "applicationDate": "2020-03-26"
}

```

### 1.5.3 Current Address

Event notification for amendment in current address of the party.

**Table 1-37 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0005	CURRENT_ADDRESS	obpySmbAmendCurrentAddr	SMB

### Event Payload

```
{
  "applicationNumber": "string",
  "branchCode": "000",
  "userId": "string",
  "partyId": "string",
  "externalCustomerId": "string",
  "partyType": "S",
  "eventType": "AMEND",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "datasegmentCode": "DS0005",
  "datasegmentName": "CURRENT_ADDRESS",
  "httpMethod": "PUT",
  "amendPayload":
    "{\"recordId\": \"string\", \"parentId\": \"string\", \"partyId\":
    \"string\", \"versionNo\": 2, \"recordStat\": \"O\", \"createdBy\":
    \"string\", \"createdDate\": \"2020-03-26T12:57:21\", \"updatedBy\":
    \"string\", \"updatedAt\": \"2020-03-26T12:57:21\",
    \"partyContactDetailsList\": [{\"id\": \"string\", \"addressType\": \"C\",
    \"buildingName\": \"string\", \"streetName\": \"string\", \"city\":
    \"string\", \"state\": \"string\", \"country\": \"US\", \"zipCode\":
    \"string\", \"addressSource\": \"RES\", \"mobileNumber\": \"string\",
    \"officialNumber\": \"string\", \"mobileNumberIsd\": \"string\",
    \"officialNumberIsd\": \"string\", \"emailId\": \"string\",
    \"createdBy\": \"string\", \"createdDate\":
    \"2020-03-26T12:56:35\", \"updatedBy\": \"string\", \"updatedAt\":
    \"2020-03-26T12:56:35\", \"recordStat\": \"O\", \"versionNo\": 1,
    \"parentId\": \"string\", \"location\": \"GB\", \"preferred\": true,
    \"currentAddress\": true, \"addressFrom\": \"2018-03-02\",
    \"partyMediaContactDetails\": []}], \"links\": []}\",
    "amendDateTime": "2024-09-12T07:35:19.931327",
    "applicationDate": "2020-03-26"
  }
}
```

## 1.5.4 Previous Address

Event notification for amendment in previous address of the party.

**Table 1-38 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0008	PREVIOUS_ADDRESS	obpySmbAmendPreviousAddr	SMB

### Event Payload

```
{
  "applicationNumber": "string",
  "branchCode": "000",
  "userId": "string",
  "partyId": "string",
  "externalCustomerId": "string",
```

```

    "partyType": "S",
    "eventType": "AMEND",
    "handoffStatus": "SUCCESS",
    "sourceProductId": "OBPY",
    "datasegmentCode": "DS0008",
    "datasegmentName": "PREVIOUS_ADDRESS",
    "httpMethod": "PUT",
    "amendPayload":

    {"recordId": "string", "parentId": "string", "partyId": "string", "versionNo": 2, "recordStat": "O", "createdBy": "string", "createdDate": "2020-03-26T16:27:43", "updatedBy": "string", "updatedAt": "2020-03-26T16:27:43", "partyContactDetailsList":
    [{"id": "string", "addressType": "C", "buildingName": "string", "streetName": "string", "city": "string", "state": "VA", "country": "US", "zipCode": "34556", "mobileNumber": "9000000001", "officialNumber": "string", "mobileNumberIsd": "string", "officialNumberIsd": "string", "emailId": "string", "createdBy": "string", "createdDate": "2020-03-26T20:28:57", "updatedBy": "string", "updatedAt": "2020-03-26T20:28:57", "recordStat": "O", "versionNo": 1, "parentId": "string", "location": "GB", "preferred": false, "currentAddress": false, "addressFrom": "2015-03-02", "addressTill": "2018-03-02", "partyMediaContactDetails": []}], "links": []},
    "amendDateTime": "2024-09-11T11:03:55.065178",
    "applicationDate": "2020-03-26"
}

```

## 1.5.5 Supporting Document

Event notification for amendment in supporting documents of the party.

**Table 1-39 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0023	SUPPORTING_DOCUMENTS	obpySmbAmendDocuments	SMB

### Event Payload

```

{
  "applicationNumber": "string",
  "branchCode": "000",
  "userId": "string",
  "partyId": "string",
  "externalCustomerId": "string",
  "partyType": "S",
  "eventType": "AMEND",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "datasegmentCode": "DS0023",
  "datasegmentName": "SUPPORTING_DOCUMENTS",
  "httpMethod": "PUT",
  "amendPayload":
  {"partyId": "string", "versionNo": 2, "recordStat": "O", "updatedBy": "string", "updateDate":

```



```
\ "2020-03-26T00:00:00\", \"supportDocRetailDetailModelList\":
[{\ "documentName\": \"PAP\", \"idNumber\": \"string\", \"idIssueDate\":
\"2020-03-05\", \"idExpiryDate\": \"2020-06-05\",
  \"documentUploadDetailsList\": [{\ "docId\": \"string\",
\"documentName\": \"string\", \"documentRemarks\": \"string\"}], {\ "links\":
[]}],
  \"amendDateTime\": \"2024-09-16T11:07:19.997588\",
  \"applicationDate\": \"2020-03-26\"
}
```

## 1.5.6 Owner

Event notification for amendment including addition, deletion and update in party-to-party relationship of the Owner relationship.

**Table 1-40 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0066	OWNER_REL	obpySmbAmendOwner Rel	SMB

### Event Payload

```
{
  \"applicationNumber\": \"string\",
  \"branchCode\": \"000\",
  \"userId\": \"string\",
  \"partyId\": \"string\",
  \"externalCustomerId\": \"string\",
  \"partyType\": \"S\",
  \"eventType\": \"AMEND\",
  \"handoffStatus\": \"SUCCESS\",
  \"sourceProductId\": \"OBPY\",
  \"datasegmentCode\": \"DS0066\",
  \"datasegmentName\": \"OWNER_REL\",
  \"httpMethod\": \"PUT\",
  \"amendPayload\":

  \"{\ "recordId\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"ver
  sionNo\":1, \"recordStat\": \"O\", \"createdBy\": \"string\", \"createdDate\": \"202
  0-03-26T20:44:01\", \"updatedBy\": \"string\", \"updatedDate\": \"2020-03-26T00:00
  :00\", \"sourceProductId\": \"OBPY\", \"asOnDate\": \"2020-03-26\", \"ownerList\":
  [ {\ "id\": \"string\", \"parentId\": \"string\", \"associatePartyId\": \"string\", \"
  ownershipPercentage\": \"100\", \"associatedSince\": \"2010-03-12\", \"versionNo\"
  :1, \"recordStat\": \"O\", \"createdBy\": \"string\", \"createdDate\": \"2020-03-26T
  20:44:01\", \"updatedBy\": \"string\", \"updatedDate\": \"2020-03-26T20:44:01\" } ],
  \"links\": [] }\",
  \"amendDateTime\": \"2024-09-06T15:16:35.651353\",
  \"applicationDate\": \"2020-03-26\"
}
```

## 1.5.7 Authorized Signatory

Event notification for amendment including addition, deletion and update in party-to-party relationship of the authorized signatory relationship.

**Table 1-41 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0063	AUTH_SIG_REL	obpySmbAmendAuthSig Rel	SMB

### Event Payload

```
{
  "applicationNumber": "string",
  "branchCode": "000",
  "userId": "string",
  "partyId": "string",
  "externalCustomerId": "string",
  "partyType": "S",
  "eventType": "AMEND",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "datasegmentCode": "DS0063",
  "datasegmentName": "AUTH_SIG_REL",
  "httpMethod": "PUT",
  "amendPayload":

  "{\"recordId\":\"string\",\"parentId\":\"string\",\"partyId\":\"string\",\"versionNo\":2,\"sourceProductId\":\"OBPY\",
  \",\"recordStat\":\"O\",\"createdBy\":\"string\",\"createdDate\":\"2020-03-26T15:38:08\", \"updatedBy\":\"string\", \"updatedDate\":\"2020-03-26T00:00:00\", \"asOnDate\":\"2020-03-26\", \"authSignatoryList\":

  [{\"id\":\"string\", \"parentId\":\"string\", \"associatePartyId\":\"string\", \"versionNo\":1, \"recordStat\":\"O\", \"createdBy\":\"string\", \"createdDate\":\"2020-03-26T15:19:53\", \"updatedBy\":\"string\", \"updatedDate\":\"2020-03-26T15:19:53\"}], \"links\": []}",
  "amendDateTime": "2024-09-11T10:08:25.860624",
  "applicationDate": "2020-03-26"
}
```

## 1.5.8 Guarantor

Event notification for amendment including addition, deletion and update in party-to-party relationship of the guarantor relationship.

**Table 1-42 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0065	GUARANTOR_REL	obpySmbAmendGuarant orRel	SMB

## Event Payload

```
{
  "applicationNumber": "string",
  "branchCode": "000",
  "userId": "string",
  "partyId": "string",
  "externalCustomerId": "string",
  "partyType": "S",
  "eventType": "AMEND",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "datasegmentCode": "DS0065",
  "datasegmentName": "GUARANTOR_REL",
  "httpMethod": "PUT",
  "amendPayload":

  "{\"recordId\":\"string\",\"parentId\":\"string\",\"partyId\":\"string\",\"versionNo\":1,1,\"recordStat\":\"O\",\"sourceProductId\":\"OBPY\",\"createdBy\":\"string\",\"createdDate\":\"2020-03-26T16:57:19\",\"updatedBy\":\"string\",\"updatedDate\":\"2020-03-26T00:00:00\",\"asOnDate\":\"2020-03-26\",\"guarantors\":
  [
    {
      \"id\":\"string\",\"parentId\":\"string\",\"guarantorType\":\"Individual\",
      \"associatePartyId\":\"string\",\"isFounder\":false,\"isPromoter\":false,\"isShareholder\":false,\"isDecisionMaker\":false,\"isBenOwnerEntity\":false,\"netWorth\":100,\"totalAsset\":100,\"totalLiability\":100,\"guarantorCurrency\":\"USD\",
      \"guaranteeList\":
      [
        ],
      \"versionNo\":1,\"recordStat\":\"O\",
      \"createdBy\":\"string\",
      \"createdDate\":\"2020-03-26T16:57:19\",
      \"updatedBy\":\"string\",
      \"updatedDate\":\"2020-03-26T16:57:19\"
    }
  ],
  \"links\":[]
  },
  \"amendDateTime\": \"2024-08-21T11:27:29.793689\",
  \"applicationDate\": \"2020-03-26\"
}
```

## 1.5.9 Supplier

Event notification for amendment including addition, deletion and update in party-to-party relationship of the supplier relationship.

**Table 1-43 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0064	SUPPLIER_REL	obpySmbAmendSupplierRel	SMB

## Event Payload

```
{
  "applicationNumber": "string",
  "branchCode": "000",
  "userId": "string",
  "partyId": "string",
  "externalCustomerId": "string",
  "partyType": "S",
```

```

    "eventType": "AMEND",
    "handoffStatus": "SUCCESS",
    "sourceProductId": "OBPY",
    "datasegmentCode": "DS0064",
    "datasegmentName": "SUPPLIER_REL",
    "httpMethod": "PUT",
    "amendPayload":

    {"recordId":"string","partyId":"string","parentId":"string","ver
    sionNo":1,"sourceProductId":"OBPY",
    \1,"recordStat":"O","createdBy":"string","financialYear":"F22","q
    uarter":"Q1","turnoverRange":"100","createdDate":"2020-03-26T13:29:0
    6","updatedBy":"string","updatedDate":"2020-03-26T00:00:00","asOnDat
    e":"2020-03-26","supplierList":

    [{"id":"string","parentId":"string","associatePartyId":"string","
    suppliersList":
    [],"versionNo":1,"recordStat":"O","createdBy":"string","createdDate
    ":"2020-03-26T13:29:06","updatedBy":"string","updatedDate":"2020-03-
    26T13:29:06"}],"links":[]},
    "amendDateTime": "2024-09-09T08:01:30.406995",
    "applicationDate": "2020-03-26"
    }

```

## 1.5.10 Trustee

Event notification for amendment in trustee relationship of the party.

**Table 1-44 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0108	TRUSTEE_REL	obpySmbAmendTrusteeI nfo	SMB

### Event Payload

```

{
    "applicationNumber": "string",
    "branchCode": "000",
    "userId": "string",
    "partyId": "string",
    "externalCustomerId": "string",
    "partyType": "S",
    "eventType": "AMEND",
    "handoffStatus": "SUCCESS",
    "sourceProductId": "OBPY",
    "datasegmentCode": "DS0108",
    "datasegmentName": "TRUSTEE_REL",
    "httpMethod": "PUT",
    "amendPayload":

    {"recordId":"string","parentId":"string","partyId":"string","ver
    sionNo":1,"recordStat":"O","createdBy":"string","createdDate":"202
    0-03-26T18:07:33","updatedBy":"string","updatedDate":"2020-03-26T00:00

```

```
:00\", \"sourceProductId\": \"OBPY\", \"asOnDate\": \"2020-03-26\", \"trusteeDetailsList\":
[{\ \"id\": \"string\", \"parentId\": \"string\", \"associatePartyId\": \"string\", \"
relationshipType\": \"TST\", \"versionNo\":

1, \"recordStat\": \"0\", \"createdBy\": \"string\", \"createdDate\": \"2020-03-26T1
8:07:33\", \"updatedBy\": \"string\", \"updatedAt\": \"2020-03-26T18:07:33\"}], \"
links\": []\",
  \"amendDateTime\": \"2024-09-16T12:38:38.303825\",
  \"applicationDate\": \"2020-03-26\"
}
```

## 1.5.11 Beneficiary

Event notification for amendment in beneficiary relationship of the party.

**Table 1-45 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0107	BENEFICIARY_REL	obpySmbAmendBeneficiaryRel	SMB

### Event Payload

```
{
  \"applicationNumber\": \"string\",
  \"branchCode\": \"000\",
  \"userId\": \"string\",
  \"partyId\": \"string\",
  \"externalCustomerId\": \"string\",
  \"partyType\": \"S\",
  \"eventType\": \"AMEND\",
  \"handoffStatus\": \"SUCCESS\",
  \"sourceProductId\": \"OBPY\",
  \"datasegmentCode\": \"DS0107\",
  \"datasegmentName\": \"BENEFICIARY_REL\",
  \"httpMethod\": \"PUT\",
  \"amendPayload\":

  \"{\ \"recordId\": \"string\", \"parentId\": \"string\", \"partyId\": \"STRING\", \"ver
sionNo\":1, \"recordStat\": \"0\", \"createdBy\": \"string\", \"createdDate\": \"202
0-03-26T18:07:45\", \"updatedBy\": \"string\", \"updatedAt\": \"2020-03-26T00:00
:00\", \"sourceProductId\": \"OBPY\", \"asOnDate\": \"2020-03-26\", \"beneficiaryDe
tailsList\":
[{\ \"id\": \"string\", \"parentId\": \"string\", \"associatePartyId\": \"string\", \"
relationshipType\": \"BEN\", \"versionNo\":1, \"recordStat\": \"0\", \"createdBy\":
\"string\", \"createdDate\": \"2020-03-26T18:07:45\", \"updatedBy\": \"string\", \"
updatedAt\": \"2020-03-26T18:07:45\"}], \"links\": []\",
  \"amendDateTime\": \"2024-09-16T12:38:38.186132\",
  \"applicationDate\": \"2020-03-26\"
}
}
```

## 1.5.12 Membership and Associations

Event notification for amendment in membership and association details of the party.

**Table 1-46 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0029	MEMBERSHIP	obpySmbAmendMembrship	SMB

### Event Payload

```
{
  "applicationNumber": "string",
  "branchCode": "000",
  "userId": "string",
  "partyId": "string",
  "externalCustomerId": "string",
  "partyType": "S",
  "eventType": "AMEND",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "datasegmentCode": "DS0029",
  "datasegmentName": "MEMBERSHIP",
  "httpMethod": "PUT",
  "amendPayload":

  "{ \"recordId\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"versionNo\": 2, 1, \"recordStat\": \"O\", \"createdBy\": \"string\", \"creationDate\": \"2020-03-26T13:02:52\", \"updatedBy\": \"string\", \"updationDate\": \"2020-03-26T00:00:00\", \"partyMembershiplist\":
  [ { \"id\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"institutionName\": \"string\", \"institutionType\": \"PVT\", \"membershipType\": \"LT\", \"memberSince\": \"2020-03-05\", \"memebershipValidTill\": \"2020-06-05\", \"versionNo\": 1, \"recordStat\": \"O\", \"createdBy\": \"string\", \"createdDate\": \"2020-03-26T13:02:52\", \"updatedBy\": \"string\", \"updatedDate\": \"2020-03-26T13:02:52\" } ], \"links\": [ ] }",
  "amendDateTime": "2024-09-12T07:35:20.009025",
  "applicationDate": "2020-03-26"
}
```

## 1.5.13 Financial Information (Asset)

Event notification for amendment in asset details of the party.

**Table 1-47 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0020	ASSET	obpySmbAmendAsset	SMB

### Event Payload

```
{
  "applicationNumber": "string",
  "branchCode": "000",
  "userId": "string",
  "partyId": "string",
  "externalCustomerId": "string",
  "partyType": "S",
  "eventType": "AMEND",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "datasegmentCode": "DS0020",
  "datasegmentName": "ASSET",
  "httpMethod": "PUT",
  "amendPayload":

  "{ \"recordId\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"versionNo\": 2, 1, \"recordStat\": \"O\", \"createdBy\": \"string\", \"creationDate\": \"2020-03-26T13:03:01\", \"updatedBy\": \"string\", \"updateDate\": \"2020-03-26T00:00:00\", \"assetsRetailList\":
  [{ \"id\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"assetId\": \"string\", \"assetType\": \"HOU\", \"assetCcy\": \"USD\", \"assetValue\":
    0, \"versionNo\":
  \\1, \"recordStat\": \"O\", \"createdBy\": \"string\", \"creationDate\": \"2020-03-26T13:03:01\", \"updatedBy\": \"string\", \"updateDate\": \"2020-03-26T13:03:01\" }], \"links\": [] }",
  "amendDateTime": "2024-09-12T07:35:20.172835",
  "applicationDate": "2020-03-26"
}
```

## 1.5.14 Financial Information (Liability)

Event notification for amendment in liabilities details of the party.

**Table 1-48 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0060	LIABILITY	obpySmbAmendLiability	SMB

### Event Payload

```
{
  "applicationNumber": "string",
  "branchCode": "000",
  "userId": "string",
  "partyId": "string",
  "externalCustomerId": "string",
  "partyType": "S",
  "eventType": "AMEND",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "datasegmentCode": "DS0060",
  "datasegmentName": "LIABILITY",
```

```

    "httpMethod": "PUT",
    "amendPayload":

    {
      "\recordId\":"string","\parentId\":"string","\partyId\":"string","\versionNo":2,\1,\recordStat\":"0","\createdBy\":"string","\creationDate\":"2020-03-26T13:03:09","\updatedBy\":"string","\updateDate\":"2020-03-26T00:00:00","\liabilitiesDetailsList\":
      [
        {
          "\id\":"string","\parentId\":"string","\partyId\":"string","\liabilityType\":"PLN","\liabilityDescription\":"PLN","\liabilityCCY\":"USD","\liabilityValue\":

          0,\versionNo\":"recordStat\":"0"\createdBy\":"string","\createdDate\":"2020-03-26T13:03:09","\updatedBy\":"string","\updateDate\":"2020-03-26T13:03:09"}],\links\":[ ]",
          "amendDateTime": "2024-09-12T07:35:20.077344",
          "applicationDate": "2020-03-26"
        }
      ]
    }
  
```

### 1.5.15 Financial Information (Income)

Event notification for amendment in income details of the part.

**Table 1-49 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0030	INCOME	obpySmbAmendIncome	SMB

#### Event Payload

```

{
  "applicationNumber": "string",
  "branchCode": "000",
  "userId": "string",
  "partyId": "string",
  "externalCustomerId": "string",
  "partyType": "S",
  "eventType": "AMEND",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "datasegmentCode": "DS0030",
  "datasegmentName": "INCOME",
  "httpMethod": "PUT",
  "amendPayload":

  {
    "\recordId\":"string","\parentId\":"string","\partyId\":"string","\versionNo":2,\1,\recordStat\":"0","\createdBy\":"string","\creationDate\":"2020-03-26T13:03:18","\updatedBy\":"string","\updateDate\":"2020-03-26T00:00:00","\incomeDetailsList\":
    [
      {
        "\id\":"string","\parentId\":"string","\partyId\":"string","\incomeType\":"SAL","\incomeDescription\":"SAL","\incomeCCY\":"USD","\incomeValue\":

        100,\incomeFrequency\":"WEK","\versionNo\":"recordStat\":"0"\createdBy\":"
      }
    ]
  }
}
  
```



```

\"string\", \"createdDate\": \"2020-03-26T13:03:18\", \"updatedBy\": \"string\", \"
updatedDate\": \"2020-03-26T13:03:18\"}], \"links\": []}],
  \"amendDateTime\": \"2024-09-12T07:35:19.630980\",
  \"applicationDate\": \"2020-03-26\"
}

```

## 1.5.16 Financial Information (Expense)

Event notification for amendment in expense details of the party.

**Table 1-50 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0061	EXPENSE	obpySmbAmendExpense	SMB

### Event Payload

```

{
  \"applicationNumber\": \"string\",
  \"branchCode\": \"000\",
  \"userId\": \"string\",
  \"partyId\": \"string\",
  \"externalCustomerId\": \"string\",
  \"partyType\": \"S\",
  \"eventType\": \"AMEND\",
  \"handoffStatus\": \"SUCCESS\",
  \"sourceProductId\": \"OBPY\",
  \"datasegmentCode\": \"DS0061\",
  \"datasegmentName\": \"EXPENSE\",
  \"httpMethod\": \"PUT\",
  \"amendPayload\":

  {
    \"recordId\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"ver
    sionNo\": 2, 1, \"recordStat\": \"O\", \"createdBy\": \"string\", \"creationDate\": \"
    2020-03-26T13:03:26\", \"updatedBy\": \"string\", \"updateDate\": \"2020-03-26T
    00:00:00\", \"expenseRetailDetailsList\":
    [
      {
        \"id\": \"string\", \"parentId\": \"string\", \"partyId\": \"string\", \"expenseTy
        pe\": \"RNT\", \"expenseDescription\": \"string\", \"expenseCCY\": \"USD\", \"expens
        eValue\": 100, \"expenseFrequency\": \"WEK\", \"versionNo\": \"recordStat\": \"O\" cr
        eatedBy\": \"string\", \"createdDate\": \"2020-03-26T13:03:26\", \"updatedBy\": \"s
        tring\", \"updatedDate\": \"2020-03-26T13:03:26\"}], \"links\": []}],
        \"amendDateTime\": \"2024-09-12T07:35:20.138748\",
        \"applicationDate\": \"2020-03-26\"
      }
    ]
  }
}

```

## 1.5.17 Profit and Financial Ratios

Event notification for amendment in profit and financial details of the party.

**Table 1-51 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0067	PROFIT_RATIO	obpySmbAmendProfitRatio	SMB

**Event Payload**

```
{
  "applicationNumber": "string",
  "branchCode": "000",
  "userId": "string",
  "partyId": "string",
  "externalCustomerId": "string",
  "partyType": "S",
  "eventType": "AMEND",
  "handoffStatus": "SUCCESS",
  "sourceProductId": "OBPY",
  "datasegmentCode": "DS0067",
  "datasegmentName": "PROFIT_RATIO",
  "httpMethod": "PUT",
  "amendPayload":

  "{ \"recordId\": \"string\", \"partyId\": \"string\", \"parentId\": \"string\", \"createdBy\": \"string\", \"createdDate\": \"2020-03-26T18:08:12\", \"updatedBy\": \"string\", \"updatedAt\": \"2020-03-26T00:00:00\", \"recordStat\": \"0\", \"versionNo\": 2, \"partyFinancialProfileList\":
  [ { \"id\": \"string\", \"parentId\": \"string\", \"financialYear\": \"F22\", \"financialPeriod\": \"FAN\", \"currency\": \"USD\", \"balancesheetSize\": 100, \"operatingProfit\": 100, \"netProfit\": 100, \"yoyGrowth\": 1, \"returnOnInvestment\": 1, \"returnOnEquity\": 1, \"returnOnAsset\": 1, \"isFutureProjection\": false, \"versionNo\": 1, \"recordStat\": \"0\", \"createdBy\": \"string\", \"createdDate\": \"2020-03-26T18:08:12\", \"updatedBy\": \"string\", \"updatedAt\": \"2020-03-26T18:08:12\" } ] }",
  "amendDateTime": "2024-09-16T12:38:38.059032",
  "applicationDate": "2020-03-26"
}
```

## 1.5.18 Other Financial Relationship

Event notification for amendment in relationship with other financial institution of the party.

**Table 1-52 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0062	FINANCE_RELATIONS_HIP	obpySmbAmendOtherFinanceRel	SMB

**Event Payload**

```
{
  "applicationNumber": "string",
  "branchCode": "000",
```

```

        "userId": "string",
        "partyId": "string",
        "externalCustomerId": "string",
        "partyType": "S",
        "eventType": "AMEND",
        "handoffStatus": "SUCCESS",
        "sourceProductId": "OBPY",
        "datasegmentCode": "DS0062",
        "datasegmentName": "FINANCE_RELATIONSHIP",
        "httpMethod": "PUT",
        "amendPayload":

    {"recordId":"string","partyId":"string","parentId":"string","versionNo":2,"recordStat":"O","createdBy":"string","creationDate":"2020-03-26T13:03:44","updatedBy":"string","updateDate":"2020-03-26T00:00:00","relationshipRetailList":
    [{"id":"string","partyId":"string","parentId":"string","institutionName":"string","relationshipType":"CS","relationshipWorth":100,"relationshipSince":"2020-03-05","relationshipCcy":"USD","accountNumber":"string","versionNo":1,"recordStat":"O","createdBy":"string","creationDate":"2020-03-26T13:03:44","updatedBy":"string","updateDate":"2020-03-26T13:03:44"}],"links":[]},
        "amendDateTime": "2024-09-12T07:35:20.108195",
        "applicationDate": "2020-03-26"
    }

```

## 1.5.19 Beneficially Owned Company

Event notification for amendment in beneficially owned company relationships of the party.

**Table 1-53 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0032	BEN_OWN_COMP	obpySmbAmendBenOwnCom	SMB

### Event Payload

```

{
    "applicationNumber": "string",
    "branchCode": "000",
    "userId": "string",
    "partyId": "string",
    "externalCustomerId": "string",
    "partyType": "S",
    "eventType": "AMEND",
    "handoffStatus": "SUCCESS",
    "sourceProductId": "OBPY",
    "datasegmentCode": "DS0032",
    "datasegmentName": "BEN_OWN_COMP",
    "httpMethod": "PUT",
    "amendPayload":

    {"recordId":"string","parentId":"string","partyId":"string","ver

```

```

sionNo":2,"recordStat":"0","createdBy":"string","createdDate":"2020-03-26T13:04:03","updatedBy":"string","updatedAt":"2020-03-26T00:00","beneficiallyCoDetailsList":
[{"id":"string","parentId":"string","companyName":"string","location":"string","percentageHoldings":"50","incomeCcy":"USD","annualIncome":"100","lineOfBusiness":"string","versionNo":1,"recordStat":"0","createdBy":"string","createdDate":"2020-03-26T13:04:03","update
dBy":"string","updatedAt":"2020-03-26T13:04:03"},"links":{"[]"},
  "amendDateTime": "2024-09-12T07:35:19.703416",
  "applicationDate": "2020-03-26"
}

```

## 1.6 Party to Account

```

{
  "namespace": "avro.oracle.fsgbu.plato.eventhub.events",
  "name": "PartyToAccountGenerated",
  "type": "record",
  "fields" : [
    {"name":"branchCode","type":["null","string"]},
    {"name":"userId","type":["null","string"]},
    {"name": "eventType", "type": "string"},
    {"name": "sourceProductId", "type": "string"},
    {"name": "datasegmentCode", "type": "string"},
    {"name": "datasegmentName", "type": "string"},
    {"name": "methodType", "type": "string"},
    {
      "name":"partyToAccountDetails",
      "type":{
        "type":"array",
        "items": {
          "name":"PartyToAccountDetails",
          "type":"record",
          "fields":[
            {"name":"externalCustomerNo", "type":
["null","string"]},
            {"name":"accountNumber", "type":"string"},
            {"name":"accountType", "type":"string"},
            {"name":"partyRelationship", "type":"string"},
            {"name":"partyRole", "type":"string"},
            {"name":"ownershipType", "type":["null","string"]},
            {"name":"responsibilityType", "type":
["null","string"]},
            {"name":"applicationType", "type":["null","string"]},
            {"name":"productGroup", "type":["null","string"]},
            {"name":"combinedStatement", "type":"string"},
            {"name":"nickName", "type":"string"},
            {"name":"secondNickName", "type":"string"},
            {"name":"percentOwner", "type":"string"},
            {"name":"titlePosition", "type":"string"},
            {"name":"startDate", "type":"string"},
            {"name":"endDate", "type":["null","string"]}
          ]
        }
      }
    }
  ]
}

```

```

    ]
  }
}

```

This topic contains the following subtopics:

- [Create Party to Account](#)  
Event notification for creation of a party to account relationship.
- [Update Party to Account](#)  
Event notification for update of a party to account relationship.

## 1.6.1 Create Party to Account

Event notification for creation of a party to account relationship.

**Table 1-54 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0102	PARTY_TO_ACCOUNT_CREATE	obpyCreatePartyToAccount	Retail/SMB

### Event Payload

```

{
  "branchCode": "000",
  "userId": "string",
  "eventType": "create",
  "sourceProductId": "string",
  "datasegmentCode": "DS0102",
  "datasegmentName": "PARTY_TO_ACCOUNT_CREATE",
  "methodType": "POST",
  "partyToAccountDetails": [
    {
      "externalCustomerNo": "string",
      "accountNumber": "string",
      "accountType": "string",
      "partyRelationship": "string",
      "partyRole": "string",
      "ownershipType": "string",
      "responsibilityType": "string",
      "applicationType": "string",
      "productGroup": "string",
      "combinedStatement": "string",
      "nickName": "string",
      "secondNickName": "string",
      "percentOwner": "100",
      "titlePosition": "string",
      "startDate": "2024-09-01",
      "endDate": null
    }
  ]
}

```

```
    ]
  }
```

## 1.6.2 Update Party to Account

Event notification for update of a party to account relationship.

**Table 1-55 Data Segment**

Data Segment Code	Data Segment Name	Topic Name	Party Type
DS0103	PARTY_TO_ACCOUNT_AMEND	obpyAmendPartyToAccount	Retail/SMB

 **Note:**

In case of delete of **Party to Account Relationship**, methodtype will be available as **DELETE** in the event.

### Event Payload

```
{
  "branchCode": "000",
  "userId": "string",
  "eventType": "amend",
  "sourceProductId": "string",
  "datasegmentCode": "DS0103",
  "datasegmentName": "PARTY_TO_ACCOUNT_AMEND",
  "methodType": "PUT",
  "partyToAccountDetails": [
    {
      "externalCustomerNo": "string",
      "accountNumber": "string",
      "accountType": "string",
      "partyRelationship": "string",
      "partyRole": "string",
      "ownershipType": "string",
      "responsibilityType": "string",
      "applicationType": "string",
      "productGroup": "string",
      "combinedStatement": "string",
      "nickName": "string",
      "secondNickName": "string",
      "percentOwner": "0",
      "titlePosition": "string",
      "startDate": "2018-07-01",
      "endDate": null
    }
  ]
}
```

# Index

## A

---

Additional Information, [1-41](#)  
Authorized Signatory, [1-59](#)

## B

---

Basic Info and Citizenship, [1-22](#)  
Beneficially Owned Company, [1-48](#), [1-68](#)  
Beneficiary, [1-62](#)  
Business Details, [1-53](#)

## C

---

Consent and Preferences, [1-40](#)  
Contact Details, [1-25](#)  
Create Party to Account, [1-70](#)  
Current Address, [1-26](#), [1-55](#)  
Custodian, [1-37](#)

## E

---

Education Qualification, [1-31](#)  
Employment, [1-39](#)

## F

---

FIDM Details, [1-42](#)  
Financial Information (Asset), [1-44](#), [1-63](#)  
Financial Information (Expense), [1-46](#), [1-66](#)  
Financial Information (Income), [1-46](#), [1-65](#)  
Financial Information (Liability), [1-45](#), [1-64](#)

## G

---

Guarantor, [1-59](#)  
Guardian, [1-36](#)

## H

---

Household, [1-33](#)

## I

---

Identification Details (ID Details), [1-24](#)

## K

---

Key Dates, [1-30](#)

## M

---

Membership and Associations, [1-43](#), [1-63](#)

## O

---

Other Financial Relationship, [1-47](#), [1-67](#)  
Owner, [1-58](#)

## P

---

Party Onboarding, [1-3](#)  
Party Status, [1-23](#)  
Power of Attorney, [1-34](#)  
Previous Address, [1-56](#)  
Previous Details, [1-27](#)  
Profit and Financial Ratios, [1-66](#)

## R

---

Related to Insider, [1-36](#)  
Retail Party Amendment, [1-13](#)  
Retail Party Info, [1-15](#)

## S

---

Service Member, [1-35](#)  
Service Member Information, [1-42](#)  
Signatures, [1-32](#)  
SMB Party Info, [1-50](#)  
SMB Party Status, [1-55](#)  
Solicitor, [1-38](#)  
Supplier, [1-60](#)  
Supporting Document, [1-57](#)  
Supporting Documents, [1-32](#)

## T

---

Tax Declaration, [1-28](#)  
Trustee, [1-61](#)

---

U

---

Update Party to Account, [1-71](#)

---

V

---

Visa Details, [1-29](#)